

**FREEDOM OF INFORMATION
AND
PRIVACY ACTS**

**SUBJECT: CUSTODIAL DETENTION
SECURITY INDEX**

FILE NUMBER: 100-358086

SECTION : 48



FEDERAL BUREAU OF INVESTIGATION

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UNITED STATES G

Memorandum

2907

TO :

DATE: May 11, 1961

FROM :

SUBJECT: INTERNAL SECURITY - ESPIONAGE CONFERENCE
MAY 8-9, 1961

RESERVE INDEX

The Reserve Index (RI) was reconstituted from the old Communist Index in June, 1960; with instructions to the field to review this Index over a period of one year.

Conference discussed the composition of the RI, the criteria for the inclusion of names in the Index and as to whether this Index truly represents the purposes for which it was established, mainly as a "backstop" for the Security Index (SI) and a list of individuals who should receive special investigative attention following apprehension of SI subjects.

The Conference was of the unanimous opinion that the RI program satisfactorily meets the above needs and should be continued without change.

ACTION:

For information. A copy of the RI criteria is attached.

Enclosure

FILED IN
FILED IN

RESERVE INDEX CRITERIA

1. Membership in a basic revolutionary organization subsequent to January 1, 1949, together with some indication of sympathy or association with such an organization or a subversive front organization subsequent to the reported membership and no reliable evidence of defection.
2. Investigation has failed to substantiate allegations of membership in a revolutionary organization within the past five years, coupled with some evidence or information indicating activity, association, or sympathy for the subversive cause within the same period, and no reliable evidence of defection.
3. The individual, within the past five years, by his associations, writings, financial support, or conduct in relation to and support of subversive organizations or the international communist movement is in a position to influence others at the time of a national emergency and no reliable evidence of defection.
3. Leadership or substantial activities in a major subversive front group over three years ago, together with some evidence of continuing activity, association, or sympathy for the subversive cause within three years and no reliable evidence of defection.
4. Membership in a subversive front organization within the past three years and no reliable evidence of defection.

UNITED STATES GOVERNMENT

2908

Memorandum

TO :

DATE: May 12, 1961

FROM :

SUBJECT: SECURITY INDEX

The following is a report on the status of the Security Index since the last count was furnished to you on April 14, 1961:

<u>WEEK OF:</u>	<u>NEW CARDS ADDED</u>	<u>CARDS CANCELLED</u>	<u>NET CHANGE</u>
April 17-21	12	21	- 9
April 24-28	16	13	+ 3
May 1-5	13	17	- 4
May 8-12	<u>21</u>	<u>15</u>	<u>+ 6</u>
Total	62	66	- 4

During the above-mentioned period, there was a net decrease in the Security Index of 4.

For your information, during the preceding five-week period, 70 cards were added to the Security Index and 118 cards were cancelled, resulting in a net decrease of 48.

The Security Index count as of today is

11,870.

ACTION:

This is for your information.

#613-61

2909

To: Director, FBI		From: (Suggester's name) SA	Date 5/1/61
SUGGESTION		Division of Assignment Chicago	
Changing the requirements in submission of reports on Security Index subjects as follows:			
<u>Type of Subject</u>	<u>Reports Currently Being Submitted</u>	<u>Suggested Frequency of Submission of Reports</u>	
Top Functionary	Quarterly	Semi-annually	
Key Figure	Semi-annually	Annually	
Key Facility	Semi-annually	Annually	
Other Security Index Subjects	Annually	Each 13 months	
(See attached sheets A and A1)			
Current practice or rule (Include manual citation as well as facts)			
(See attached sheet B)			
Advantages of suggestion and annual savings (include basis for estimate)			
The advantages of this suggestion would be an appreciable savings in agent, stenographic and clerical time.			
(See attached sheet C and C1)			
Disadvantages of suggestion			
None			
(The use by the United States of my suggestion shall not form the basis of a further claim of any nature by me, my heirs, or assigns upon the United States)			
<input checked="" type="checkbox"/> Mr. <input type="checkbox"/> Mrs. <input type="checkbox"/> Miss		Signature and Title of Suggester	
		Special Agent	
Recommendations and comments of Division Head			
It is felt that this suggestion has some merit and should be given further consideration.			
(Do not use this space - for Bureau use only)		Signature and Title	
		Special Agent in Charge	

909

2909

3

DOMESTIC INTELLIGENCE DIVISION
May 11, 1961

ADDENDUM:

The Domestic Intelligence Division recommends against adoption of this suggestion.


We recently took steps to eliminate semiannual reports in key facility cases. Unless the subject of such is a key figure or top functionary, reports will now be submitted annually.

Other than the above, we feel that present requirements are the minimum we can place on this program for the following reasons:

- (1) The necessity for thorough and complete analysis on all Security Index cases at least on an annual basis.
- (2) The necessity of keeping the Department advised of the results of our investigations for its concurrence and approval of those persons listed for arrest in the event of an emergency.
- (3) To insure the proper discharge of our other responsibilities with respect to the dissemination of information to other Government agencies having an interest therein.
- (4) The necessity of having these cases in as current a status as practicable should an emergency occur. (Under the terms of the Attorney General's regulations, as contained in the Attorney General's Portfolio, hearings must be afforded individuals detained under the Emergency Detention Program within 45 days following apprehension and the United States Attorneys who will administer the Program in the field must provide each individual detainee a summary of the subversive information upon which his detention is based ten days prior to the hearing.) Our other commitments in the internal security field would preclude the preparation of extensive reports at that time. In addition, to lengthen the time for the submission of reports would de-emphasize the importance of the Bureau's responsibility in the security field.

Our requirements with respect to submission of periodic reports in Security Index cases was the subject of discussion at the Internal Security - Espionage Conference of May 8-9, 1961. The Conference was of the opinion that no change in our present requirements are warranted.

- 2 -



(Suggestion cont'd)

As set out below (Current practice or rule), the longest period between reports on a Security Index subject would be one year.

By adopting this suggestion, a minimum of two reports would be submitted during a three year period and a minimum of three reports would be submitted during a five year period; thus, a minimum of two reports would be submitted during a three year period on a Security Index subject if the subject is involved only in a leadership capacity in a front group. It is felt that in order to re-evaluate each case in the light of the Security Index criteria, two reports covering the pertinent period would be just as effective as would three reports covering the same period. It is noted that in the case where a subject has been quite active, the activities of the subject are lumped in reports other than in an initial summary report. By "lumping," a subject's attendance at routine meetings of a subversive organization over a period of time where the subject did not take an active part are "lumped" together to avoid detailed specific reporting of repetitious meetings of a routine nature; e.g., a subject attends ten meetings of the Midwest Committee for Protection of Foreign Born (MCPFB) during the period 1/1/60 - 5/1/60, and does not take an active part in these meetings. This activity of the subject can be "lumped" in a report by a statement such as: During the period from 1/1/60 through 5/1/60, JOHN SMITH was reported in attendance at ten meetings of the MCPFB, all of which were held in the Chicago area. Thus, in the case of a fairly active Security Index subject, two to four volumes of material may be accumulated during a period of one year. Therefore, concerning the same individual, during a period of 18 months, four to six volumes of material may be accumulated. With the above mentioned lumping process, it would not take, for example, twice as long to prepare a six volume report as it would to prepare a three volume report. Therefore, it is felt by extending the period between reports a significant time saving would be accomplished without the lessening of proper fulfillment of the Bureau's responsibilities. This time saving would enable the agents being utilized in the investigation of Security Matter cases to spend more time attempting to develop potential Security informants, conducting physical surveillances, attempting to obtain current photographs of Security Index subjects, etc.

(Suggestion cont'd)

Through the adoption of the above suggestion, the Bureau's responsibilities in determining who the individuals are that constitute security risks to this country would not in any way be lessened. As the rule provides at this time, residences and employments of all Security Index subjects would continue to be verified on a six month basis, at which time each case would be re-evaluated as is provided for in Section 87 D 7b 7d page 57 of the Manual of Instructions, Volume III.

(Current practice or rule cont'd)

Section 87 D 7f 3, pages 73 and 74 of the Manual of Instructions, Volume III, refers to the frequency that reports concerning Security Index subjects must be currently submitted. This is summarized as follows:

<u>Type of Subject</u>	<u>Report Submitted</u>
Top Functionary	Quarterly
Key Figure	Semi-annually
Key Facility	Semi-annually
Other Security Index Subjects	Annually

It is desired to be pointed out that the basis for arriving at proper intervals of time between submission of reports is based on the rule set forth in Section 87 D 7b 3, page 45 of the Manual of Instructions, Volume III. The criteria set forth in this citation for placing persons on the Security Index as well as retaining persons on the Security Index is based upon, among other factors, membership and/or participation in a basic revolutionary organization within a previous five year period, or a leadership capacity in a front organization with the prior three years.

(Advantages of suggestion and annual savings cont'd)

Should the above suggestion be adopted, the time and money savings are estimated as follows using an estimated figure of 10,000 in the Security Index, fieldwide. Approximately 9,000 of these cases, or 90%, would be on individuals who, under the current rule, require an annual report. Thus, in a three year period, 27,000 reports are submitted under the present rule on these individuals. The above figures do not include an estimated 10% of the individuals in the Security Index upon whom reports are currently submitted on a quarterly or semi-annual basis.

Agents

Under the proposed change, agents working security work would be required to submit an estimated 9,000 less reports on the above referred to individuals during a three year period. Should the adoption of this suggestion save even as little as four hours agent time per report, this would effect a savings of 36,000 agent hours for the Bureau during a three year period, or 12,000 agent hours per year. Estimating 1880 hours worked per agent per year this would effect a savings of approximately 6.92 agents per year. Based on an annual salary of approximately \$10,000 for an agent, the adoption of this suggestion would effect a savings of \$69,200 per year.

Stenographic

Should the adoption of this suggestion save even as little as four hours stenographic time per report, which would include the taking of dictation, transcribing and assembling of these 9,000 reports, this would effect a savings of 36,000 stenographic hours for the Bureau, during a three year period, or 12,000 stenographic hours per year. Again, estimating 1880 hours worked per stenographer per year, this would effect a savings of approximately 6.92 stenographers per year. Based on an annual salary of approximately \$4,500 per year for a security stenographer, the adoption of this suggestion would effect a savings of approximately \$31,000 per year.

Clerical

Clerical time saved should this suggestion be adopted would include the time involved in the posting,

(Advantages of suggestion and annual savings cont'd)

mailing and filing of 9,000 reports as well as the handling of serials to be destroyed in connection with the destruction of channelizing memoranda project. Should the adoption of this suggestion save even as little as one hour clerical time per report, this would effect a savings of 9,000 clerical hours for the Bureau during a three year period, or 3,000 clerical hours per year. Again, estimating 1800 hours worked per clerk per year, this would effect a savings of approximately 1.59 clerks per year. Based on an average annual salary of approximately \$3,800 per year for a clerk, the adoption of this suggestion would effect a savings of approximately \$6,000 per year.

Memorandum

TO :

DATE: 5/15/61

FROM :

SUBJECT: SECURITY INDEX
SUGGESTION #613-61 SUBMITTED BY
SA
CHICAGO OFFICE

SUGGESTION: That the requirements for the submission of reports on Security Index (SI) subjects be changed so that reports on Top Functionaries would be submitted semiannually; on Key Figures, annually; on Key Facilities, annually; and on other SI subjects, every 18 months. The suggester states that adoption of his procedure would mean submitting a minimum of two reports in a three-year period and a minimum of three reports in a five-year period. He feels such a procedure would be just as effective as the present procedure since activities, especially in cases in which the subject is active, are frequently consolidated or "lumped" to avoid detailed reporting of repetitious routine meetings which the subject attended but in which he took no active part.

PRESENT PRACTICE: Reports are submitted as follows: Top Functionaries, quarterly; Key Figures, semiannually; Key Facilities, semiannually; and other SI subjects, annually. (Manual of Instructions, Volume III, Section 87 D, 7 f 8, pages 73 and 74). The foregoing relates to pending inactive cases in the first two categories and closed cases in the last. SAC Letter 61-25 (E), dated 5/2/61, changed the procedure for submission of reports on SI subjects employed in key facilities to an annual basis unless, of course, they are top functionaries or key figures, in which case the rule for such categories applies.

ADVANTAGES: Through the submission of fewer reports, estimated by the suggester to be approximately 9000 over a three-year period, an anticipated minimum of 12,000 Agent hours per year would be saved (based on four hours per report). He feels that this would save about \$69,200 per year plus stenographic and clerical savings of an additional \$31,000 and \$6,000 per year respectively.

OBSERVATIONS: SAC Gale of the Chicago office felt the idea had merit and warranted consideration.

ENCLOSURE
Domestic Intelligence Division considered the idea and recommended against its adoption. They stated that steps had recently been taken to eliminate semiannual reports in key facility cases as noted above under "present practice."

2909

MEMORANDUM TO
RE: SUGGESTION #613-61

They felt that for the other categories, the present requirements are the minimum which can be placed for the following reasons:

1. The necessity for complete, thorough analysis of all SI cases on at least an annual basis;
2. The necessity of keeping the Department advised of results of our investigation for its concurrence and approval in regard to those persons listed for arrest in the event of an emergency;
3. To insure the proper discharge of our responsibilities to disseminate information to other interested government agencies.
4. The necessity to have these cases as current as possible in the event of an emergency. (Under the terms of the Attorney General's regulations, individuals detained under the Emergency Detention Program must be given hearings within 45 days after apprehension by U.S. Attorneys who must provide them with a summary of subversive information on which their detention is based, ten days prior to the hearings.
5. The Internal Security - Espionage Conference of May 8-9, 1961, felt there should be no change in the present requirements.

The Training and Inspection Division agrees with the views of the Domestic Intelligence Division that the suggestion should not be adopted for reasons outlined above.

RECOMMENDATION: That the suggestion not be adopted. On approval no further action is necessary as the suggester was thanked by prior letter.

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: February 10, 1961

FROM :

SUBJECT: SECURITY INDEX PROGRAM

There is attached a brief memorandum dealing with our Security Index Program together with charts dealing with the distribution of individuals included in the Security Index, organizational affiliation, citizenship status, priority apprehension, nationality of aliens included in the Security Index and a detailed statistical chart listing such items as the nationalistic tendency or organizational affiliation, race, sex and citizenship status.

ACTION:

For information.

Enclosures

UNITED STATES GOVERNMENT

Memorandum

2911

TO :

DATE: May 15, 1961

FROM :

SUBJECT: INTERNAL SECURITY -- ESPIONAGE CONFERENCE
MAY 8-9, 1961

SECURITY INDEX -- GENL.

The Conference noted that on occasions the field is required to conduct surveys dealing with subversives employed in, or members of, labor unions. The Conference expressed the opinion that if a subject's labor union affiliation could be shown on the Security Index cards, it would be most helpful to the field in conducting these surveys.

OBSERVATIONS:

In some instances we presently show labor union affiliation on the part of Security Index subjects but no specific requirement presently exists that such be done in all instances. The addition of this information to our Security Index cards would be of value primarily to the field and can be accomplished.

ACTION:

(1) If you agree, there is attached a proposed SAC Letter containing appropriate instructions. This matter can be handled in connection with the semiannual verification of residences and employments and the field is being so instructed.

(2) There are likewise attached appropriate Manual changes.

Enclosures

UNRECORDED COPY FILED IN 1-43

1 - Mr. [redacted]
1 - Mr. [redacted]

2912

LIST

Assistant Attorney General

May 22, 1961

Director, FBI

SECURITY INDEX LIST

There is attached hereto a current list of the names of the individuals maintained in the Security Index. Names included in the main portion of the list are arranged alphabetically. Those individuals coming within four designated groups are listed on separate pages. Following each name is information indicating the race, sex, birth date, Bureau file number, and the Bureau field office covering the residence of the individual.

It is requested that this list be given utmost security.

Enclosure

100-358086

NOTE: Classified as pertains to Security Index, part of "Top Secret" Emergency Detention Program of Department. Espionage Section of Special Section not included. Four designated groups are:

U. S. Government Employees
Foreign Government Employees
United Nations Employees
Pro-Tito Yugoslavs

HPH:baw
(5)

EX-102

100-358086

19 MAY 23 1961

REC-4

MAY 13 1 51 PM '61

FBI - OFFICE
REC'D PERSON

TOP SECRET

56 MAY 25 1961

MAIL ROOM ☐

TELETYPE UNIT ☐

Personally
Delivered
5-23-61
AK

TO: [redacted]
FROM: [redacted]
SUBJECT: [redacted]
DATE: [redacted]
TIME: [redacted]
BY: [redacted]

Handwritten signatures and initials.

UNITED STATES GOVERNMENT

2913

Memorandum

TO :

DATE: May 19, 1961

FROM :

SUBJECT:

SECURITY INDEX *3/11/61*

During the past week, 30 cards were added to the Security Index and 28 cards were cancelled, a net increase of 2 cards.

The Security Index count as of today is 11,872.

ACTION:

None. For your information.

UNITED STATES GOVERNMENT

Memorandum

2914

TO :

DATE: May 23, 1961

FROM :

SUBJECT: INTERNAL SECURITY - ESPIONAGE CONFERENCE
MAY 8-9, 1961SECURITY INDEX - PERIODIC REPORTS PROGRAM

The Conference considered our present requirements with respect to the submission of periodic reports in Security Index (SI) cases. Present requirements call for quarterly reports in the case of top functionaries, semiannual reports in the case of key figures and annual reports in the case of other SI subjects.

The Conference felt that because of the necessity for thorough and complete analysis of all SI cases on at least an annual basis, because of our dissemination responsibilities and necessity for having these cases in as current a status as practicable should an emergency occur, the above requirements are sound and that no change should be made therein.

The Conference discussed the possibility of using a form-type report in those instances in which the report consists of only verification of residence and employment and negative checks with confidential informants.

The Conference felt that because of the limited number of reports of this nature form reporting should not be adopted because (a) the reports in question are never more than two pages in length, (b) form reporting would merely eliminate the synopsis, (c) it would be an exception to current standardized reporting procedures and (d) when these reports must be disseminated it would not appear that a form report would have the appearance or would be as well received as a typewritten report.

ACTION:

For information.

UNRECORDED

Inspection Div.

May 11, 1961

**PROPOSED CHANGE IN
SECTION 87D OF THE
MANUAL OF INSTRUCTIONS**

Under Item (5) captioned "Content and Appearance of Security Index Cards," pages 48 and 49, add the following sentence to paragraph XIII:

"Labor union affiliation if any."

1 - 1-43 (Internal Security - Espionage Conference)

NOTE: See memo to dated 5/15/61, captioned "Internal Security - Espionage Conference, May 6-9, 1961; Security Index"; No Handbook changes necessary.

UNRECORDED COPY FILED IN

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. J. Edgar Hoover

LIST

DATE: May 22, 1961

FROM : Mr. J. Edgar Hoover

SUBJECT: SECURITY INDEX LISTS - Gen'l

Enclosed herewith is one copy each of the following lists for transmittal to the SAC, Quantico, for storage with other vital records maintained by him:

- 1) Alphabetical list of Security Index (SI) subjects.
- 2) Geographical list of SI subjects.
- 3) Special Section of the SI.
- 4) List of key figures and top functionaries.
- 5) List of SI subjects out of the country.
- 6) List of missing SI subjects.
- 7) List of subjects whose citizenship status is unknown.
- 8) List of aliens.
- 9) List of SI subjects of Chinese descent.
- 10) List of SI subjects sympathetic to communist China.
- 11) List of SI subjects sympathetic to Cuba.

The SAC should destroy by burning the lists furnished in April, 1961. When this action has been taken, he should so note on this memorandum and return it to the Subversive Control Section.

ACTION:

If you approve, this memorandum and the attached lists will be forwarded to Quantico for the above action.

Enclosures
100-358086

1 - SAC, Quantico
1 - Mr. Higgins

HPH:b2
(3)

57 MAY 31 1961

REC-72

EX-112

8 MAY 25 1961

Handed at Quantico
5-23-61 - H2
100-358086-2916

UNRECORDED

5/23/61

5/23/61
SAC LETTER NO. 61-28

(G) SECURITY INDEX ^{Gen'l} -- It has been suggested that in the case of Security Index (SI) subjects the labor union affiliation, if any, be shown on the SI cards.

This matter was discussed at a recent Internal Security - Espionage Conference held at the Bureau and attended by representatives of 16 field offices. It was the opinion of the Conference that the listing of such information on the SI cards would materially facilitate any future surveys that need be conducted in connection with infiltration of subversives into labor unions.

This matter should be handled as the cases are opened for semiannual verification of residences and employments. If it is determined that a subject is affiliated as either a member or officer of a labor union, that information should be set out on Form FD-122 under the heading, "Employment" and submitted to the Bureau in order that such may be added to the SI cards.

Very truly yours,

John Edgar Hoover

Director

5/23/61
SAC LETTER NO. 61-28

- 7 -

NOT RECORDED
133 MAY 31 1961

Memorandum

2917

TO :

DATE: 5/22/61

FROM :

SUBJECT: SECURITY INDEX CARD STATISTICS

There are 11,870 persons represented in the Security Index as of May 15, 1961. Of the total, 9,960 or 83.9 per cent are communists.

A detailed table, enclosed in duplicate, shows as of May 15, 1961, the distribution of the subjects by field office, nationalistic tendencies, dangerousness, sex, race, citizenship, and "special lists." A key to abbreviations is enclosed.

Enclosures

KEY TO ABBREVIATIONS USED IN SECURITY INDEX

AL	Alien
DC	Detcom
KF	Key Figure
NA	Naturalized
NB	Native Born
TF	Top Functionary
UN	Unknown
AEP	Atomic Energy Program Employees
COM	Communist Party, USA
CUB	Cuban
ESP	Espionage Subjects
FGE	Foreign Government Employees
GOV	United States Government Employees
ISL	Independent Socialist League
JFG	Johnson Forest Group
NOI	Nation of Islam
MIS	Miscellaneous
NPR	Nationalistic Party of Puerto Rico
PPA	Proletarian Party of America
RUS	Russian
ASC	American Socialist Clubs
SWP	Socialist Workers' Party
UNE	United Nations Employees
YUG	Yugoslavian

8917
(ENCL)

SECURITY INDEX CAR - STATISTICS - BY FIELD OFFICE
BASED ON TOUGHEN-STATISTICAL SECTION REGARDS AS OF MAY 15, 1961

(1) FIELD OFFICE	(2) TOTAL ALL 1960	(3) NATIONALISTIC TENDENCY OR ORGANIZATION AFFILIATION												(4) SEX			(5) CITIZENSHIP STATUS				(6) RACE				(7) SPECIAL SECTION				
		EXP 9,550	ISL 156	JTO 58	W.I. 172	MIS 165	PPA 261	MUS 30	ASC 21	SWP 70	CUB 613	YUG 1	18 5,187				NA 1,137	AL 155	UN 11	WHITE 10,277	BLACK 1,550	OTHER 13	OTHER 50	ANY 0	P.R. 13	S.Y. 21	UN- 1		
		Male 7,755	Female 1,795																										
ALBANY	95	91		1	1			2						38	3	58	37	83	10	2		92	3						
ALBUQUERQUE	11	11												3	1	8	3	11				10							
ALBUQUERQUE	3	3												2		3		3				3							
ALBUQUERQUE	21	7		10	2	2								39	7	16	5	21				8	13						
ALBUQUERQUE	116	81		32										33		74	40	96	18			79	35						
ALBUQUERQUE	8	6		2										61	13	4	4	8				3	5						
ALBUQUERQUE	246	205	2	2	2			2		1	21			98	13	158	88	192	53	1		230	16						
ALBUQUERQUE	167	124		11	28									13	5	99	68	154	12	1		136	31						
ALBUQUERQUE	42	42												4		29	13	39				42							
ALBUQUERQUE	11	7		3	1									4		9	2	11				7	4						
ALBUQUERQUE	914	765	21	55	6	8	10			14	34			156	32	550	466	746	149	15	4	889	245						
ALBUQUERQUE	79	38		37	1									18	1	61	17	75				32	46						
ALBUQUERQUE	217	166		16	3									44	10	136	81	177	37	2	1	167	50						
ALBUQUERQUE	17	15		2										9	1	13	4	17				13	6						
ALBUQUERQUE	60	50		1										19	3	40	20	53	5	2		57	3						
ALBUQUERQUE	412	285	13	25	33	1		9		24	22			94	28	278	134	329	73	10		318	80	3	1				
ALBUQUERQUE	5	5												3	1	3	2	4				5							
ALBUQUERQUE	22	22												14	10	17	5	20				11	1						
ALBUQUERQUE	16	16												7	1	14	2	14				11	5						
ALBUQUERQUE	66	77		6				2						17	3	56	30	72	14			69	17						
ALBUQUERQUE	9	6		3										2		7	2	8				6	3						
ALBUQUERQUE	15	8		4												3	2	15				11	4						
ALBUQUERQUE	3	3														3		3				2	1						
ALBUQUERQUE	1	1														1		1				1							
ALBUQUERQUE	0	0														1		1				1							
ALBUQUERQUE	1986	1770	14	20	34	8		3	4	1	117	1	1	312	102	1036	950	1501	448	34	3	1627	143		16				
ALBUQUERQUE	7	5												3		5	2	7				6	1						
ALBUQUERQUE	6	3												1		2	2	4				3	1						
ALBUQUERQUE	32	25		1										3		21	11	13	17	2		32							
ALBUQUERQUE	123	98		5										29	7	82	41	107	15	1		113	10						
ALBUQUERQUE	249	194		1										58	30	152	97	222	24	1	2	242	7						
ALBUQUERQUE	5	5												117	16	321	206	424	91	10	2	440	87						
ALBUQUERQUE	527	449		38										17	10	69	55	100	24			112	12						
ALBUQUERQUE	124	110		6										6		19	8	27				4	23						
ALBUQUERQUE	27	18		9																									
ALBUQUERQUE	3292	2883	52	8	61	57	55		9	11	144	12		576	138	1848	1444	2402	816	64	10	2946	319	22	5				
ALBUQUERQUE	10	5												4		8	2	9				5	5						
ALBUQUERQUE	8	8												3		5	3	8				8							
ALBUQUERQUE	42	19		38	2	1								91	16	303	196	404	87	7	1	409	89						
ALBUQUERQUE	44	43		1										8		30	14	34				42	2						
ALBUQUERQUE	75	59	7	1	4	1	1							21	9	54	21	60	10	5		62	13						
ALBUQUERQUE	84	79												12	4	50	31	74				78	3						
ALBUQUERQUE	18	11		7										5		12	6	16				11	7						
ALBUQUERQUE	72	61		6										26	7	50	22	69				50	22						
ALBUQUERQUE	21	19												9	3	13	8	20				21							
ALBUQUERQUE	9	9												5		7	2	8				8	1						
ALBUQUERQUE	70	49	3		6									12	6	47	23	60				58	10	1	1				
ALBUQUERQUE	1209	1106	17	1	12	2								284	81	676	533	1025	162	17	5	1095	84	15	15				
ALBUQUERQUE	273	21		42	189									55	14	250	23	297	4	2		243	30						
ALBUQUERQUE	2	1		1										1		2		2				1	1						
ALBUQUERQUE	343	304	2		8									66	50	194	149	316	18	9		318	23	1	1				
ALBUQUERQUE	20	19												10		15	5	18				19	1						
ALBUQUERQUE	19	7		1	1									9		12	3	12				13	2						
ALBUQUERQUE	131	105	3	18										23	9	84	47	101	24	5	1	108	23						

Others do not add to total column 2, but are included in sections 3, 5, 6 and 7. Columns 17 and 19 are included in DC column.

UNITED STATES GOVERNMENT

Memorandum

2918

TO : Mr. [REDACTED]

DATE: May 16, 1961

FROM : Mr. [REDACTED]

- 1 - Mr. Parsons
- 1 - Mr. Mohr
- 1 - Mr. Belmont
- 1 - Mr. DeLoach
- 1 - Mr. Bland
- 1 - Mr. Gregg
- 1 - Mr. Forsyth

SUBJECT: SECURITY SUBJECTS CONNECTED
WITH EDUCATIONAL INSTITUTIONS

The attached contains public source information regarding Security Index subjects who are presently employed or connected with educational institutions and could possibly be used by Assistant Director DeLoach.

In recent years it has been observed that there has been a large number of Security Index subjects employed or in some way connected with institutions of learning. The attached contains information from public sources concerning eight Security Index subjects who are so employed in Pennsylvania. These individuals are:

Dorothy [REDACTED] Las

Gettysburg College, Gettysburg, Pa.
University of Pittsburgh, Pittsburgh, Pa.
Carnegie Institute of Technology,
Pittsburgh, Pa.

Donna Gold

Bernard [REDACTED] Laboratory School,

[REDACTED] Springs

Liz [REDACTED] School,

Philadelphia

Miguel [REDACTED]

Miguel School, [REDACTED] Pa.

Philadelphia [REDACTED] School,

Philadelphia [REDACTED]

RECOMMENDATION:

It is recommended the attached information be furnished to Assistant Director DeLoach for his consideration.

Enc.

WTF:flw/eab
(8)
100-358086

EX-1

REC-23

11 MAY 26 1961

55 JUN 2 1961

NP

2918
(ENCL.)

SUBVERSIVES IN PENNSYLVANIA SCHOOLS

Much has been said and much has been written bemoaning the fact that our American school system is weak, our teachers are underpaid, our facilities are inadequate and, most of all, we have fallen far back of the Russians in all phases of education. While this may possibly be true, we cannot afford to overlook the greatest threat the communists pose to our way of life--the infiltration of our educational institutions. Let us look at the record for a few of these educators who have been exposed as subversives but who have maintained their connections with our institutions of learning. These insidious traitors to democracy have placed themselves in positions enabling them to poison the minds of each succeeding generation; to guide our children into the hands of communists; to carry out Khrushchev's threat to have the communist flag flying over the entire world. It is not hard to see how a child's mind can be warped by these "fifth columnists." We find them in all levels from elementary schools to the universities. Our children are under the control of a teacher six or seven hours a day and the parents in the few remaining hours cannot possibly undo all the harm of the cleverly placed ideas planted by these un-American teachers.

Modern dictators such as Hitler, Mussolini, Stalin and Khrushchev have all shown a clear understanding of the value of capturing the minds of youth. What better way can be found to perpetuate the communist way of life?

NOTE ON YELLOW: See memo Bland to Belmont, captioned "Security Subjects Connected with Educational Institutions," 5-16-61, WTF:flw/eab.

WTF:flw/eab
(10)

100-358086

Tolson _____
Parsons _____
Mohr _____
Belmont _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Malone _____
Rosen _____
Tavel _____
Trotter _____
W.C. Sullivan _____
Tele. Room _____
Ingram _____
Gandy _____

MAIL ROOM ☐ TELETYPE UNIT ☐

ENCLOSURE

100-358086-2918

Memorandum

TO :

DATE: May 26, 1961

FROM :

SUBJECT: SECURITY INDEX

During the past week, 14 cards were added to the Security Index and 19 cards were cancelled, a net decrease of 5 cards.

11,867. The Security Index count as of today is

ACTION:

None. For your information.

UNITED STATES GOVERNMENT

Memorandum

2920

TO :

DATE: May 18, 1961

FROM :

SUBJECT: INTERNAL SECURITY - ESPIONAGE CONFERENCE
MAY 8-9, 1961

STREAMLINING - SECURITY REPORTS

The Conference gave careful study to additional possible methods of streamlining our work for the purpose of cutting down the amount of paper work involved in our reporting system.

The Conference felt that periodic reports required in Security Index (SI) cases are susceptible to streamlining without losing accuracy or essential data. We now permit summarizing statements in these reports when subject's attendance at numerous meetings of a routine nature has occurred. The Conference recommended expansion on this rule to permit the field to set forth the subject's activities as reported by informants in narrative statements utilizing the same structural organization of the investigative report as we presently have. The activities of the subject would thus be summarized rather than listed in detail according to the exact dates they occurred. Complete details of the activities will be referenced in the report through the appropriate serials in the source file, i.e. the file of the informant furnishing the information or case file of the subject as the case may be.

The basic change in this suggestion is to allow the field to report information without specifically stating the date of activity or date information received, but setting forth the period during which the activity occurred. The Conference recommended that this type reports be restricted to periodic reports on SI subjects, however, Smith Act of 1940 and Internal Security Act of 1950 subjects, exclusive of key facility subjects, should not be included because of possible future prosecutive action that may be taken against subjects falling within the above two categories. The Conference unanimously felt that this suggestion will save substantial time in the office on the part of Agents in preparation for and dictation of reports and substantial time in typing of reports.

Enclosures

Memorandum for
RE: INTERNAL SECURITY - ESPIONAGE CONFERENCE
MAY 8-9, 1961

STREAMLINING - SECURITY REPORTS

In order to insure that the field grasps this method of reporting, the Conference recommended that samples be furnished the field. Attached is a sample report prepared in conformance with the above suggestion. *

The adoption of this suggestion will not relieve the field of its present responsibility to report in detail all items of pertinence to the Bureau, particularly specific information tending to establish a subject's knowledge of the aims and purposes of the organization with which affiliated or tending to establish revolutionary or anarchist beliefs on the subject's part.

RECOMMENDATION:

If you agree, there is attached a proposed SAC Letter containing appropriate instructions. Manual changes are being handled separately.

*The original of the sample report referred to above is on Plastiplat and is being retained in Room 1256.

UNITED STATES GOVERNMENT

Memorandum

2921

TO :

DATE: June 2, 1961

FROM :

SUBJECT:

SECURITY INDEX - 6, 5, 1

During the past week, 14 cards were added to the Security Index and 19 cards were cancelled, a net decrease of 5 cards.

11,862. The Security Index count as of today is

ACTION:

None. For your information.

UNITED STATES G

Memorandum

TO :

DATE: June 9, 1961

FROM :

SUBJECT: SECURITY INDEX

The following is a report on the status of the Security Index since the last count was furnished on May 12, 1961:

<u>Week of:</u>	<u>New Cards Added</u>	<u>Cards Cancelled</u>	<u>Net Change</u>
May 15-19	30	28	+ 2
May 22-26	14	19	- 5
May 29 - June 2	14	19	- 5
June 5-9	<u>9</u>	<u>22</u>	<u>-13</u>
Total	67	88	-21

During the above-mentioned period, there was a net decrease in the Security Index of 21.

For your information, during the preceding four-week period, 62 cards were added to the Security Index and 66 cards were cancelled, resulting in a net decrease of 4.

The Security Index count as of today is 11,349.

ACTION:

This is for your information.

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: June 12, 1961

FROM :

SUBJECT: DELINQUENCY IN SECURITY INVESTIGATIONS

SYNOPSIS:

(Index General)

Each month we follow the field closely on the status of security work by analyzing the backlog of pending cases and delinquency in espionage, internal security, security matter and foreign intelligence cases in classifications 65, 100 and 105. Status of these cases as of May 31, 1961, is set forth below.

In May, there was a decrease in pending active matters in the entire field in the security classifications from 19,865 to 19,043. Delinquent matters decreased from 1,860 to 1,650. The percentage of delinquent matters decreased from 9.4% to 8.7%.

Letters are being sent to the offices indicated by asterisks on page four herein, commenting on their delinquency and pointing out the necessity of bringing their security cases to a current status.

RECOMMENDATION:

The field will continue to be followed closely regarding security delinquency and you will be advised of the results of the review of the June, 1961, administrative reports.

Memorandum for
Re: DELINQUENCY IN SECURITY INVESTIGATIONS

DETAILS:

The May, 1961, administrative reports from all offices indicate that the total pending active matters in classifications 65, 100 and 105 decreased from 19,865 to 19,043. Delinquent items decreased from 1,860 to 1,650. The percentage of delinquent items decreased from 9.4% to 8.7%.

The following statistics show the status of pending work, including both pending active and pending inactive matters, and delinquency for all field divisions for the last four months.

TOTAL PENDING MATTERS
CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

<u>Classification</u>	<u>2/28/61</u>	<u>3/31/61</u>	<u>4/30/61</u>	<u>5/31/61</u>
65	742	842	955	890
100	12,601	12,264	11,559	10,834
105	<u>8,893</u>	<u>9,147</u>	<u>9,504</u>	<u>9,420</u>
Total	22,236	22,253	22,018	21,144

TOTAL DELINQUENT MATTERS
CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

<u>Classification</u>	<u>2/28/61</u>	<u>3/31/61</u>	<u>4/30/61</u>	<u>5/31/61</u>
65	44	24	37	38
100	1,243	963	1,027	937
105	<u>783</u>	<u>721</u>	<u>796</u>	<u>675</u>
Total	2,070	1,708	1,860	1,650

Memorandum for
Re: DELINQUENCY IN SECURITY INVESTIGATIONS

The following statistics show the total of pending active matters, delinquency and percentage of delinquency of all offices during the past six months.

CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

<u>Date</u>	<u>Pending Active Matters</u>	<u>Delinquent Matters</u>	<u>Percentage Delinquent</u>
12/31/60	20,974	2,391	11.4%
1/31/61	19,903	1,925	9.7%
2/28/61	20,134	2,070	10.3%
3/31/61	20,171	1,708	8.5%
4/30/61	19,865	1,860	9.4%
5/31/61	19,043	1,650	8.7%

Status of Security Work by Individual Office

Each office is listed according to the percentage of delinquency on May 31, 1961, in total matters in classifications 65, 100 and 105. These statistics show the progress during May, 1961.

Memorandum for
Re: DELINQUENCY IN SECURITY INVESTIGATIONS

Office	Active Matters		Percentage Delinquent	
	4/30/61	5/31/61	4/30/61	5/31/61
*Cincinnati	198	190	7.6%	19.5%
*New Orleans	124	131	4.0%	17.6%
*Birmingham	71	62	7.0%	16.1%
*Detroit	762	721	16.9%	15.3%
*Richmond	63	53	6.3%	15.1%
*Charlotte	81	65	8.6%	13.3%
*Miami	579	562	11.1%	12.5%
*New York	4420	4194	11.0%	11.6%
*Atlanta	137	160	8.0%	11.3%
*Pittsburgh	309	301	11.3%	11.3%
*Newark	1052	979	8.8%	10.3%
*San Diego	154	139	10.4%	10.1%
*Mobile	22	28	0.0%	10.7%
*San Francisco	1369	1186	12.8%	10.5%
Cleveland	490	501	10.4%	9.9%
Memphis	35	41	0.0%	9.8%
San Juan	441	387	3.4%	9.6%
Phoenix	53	53	1.9%	9.4%
Buffalo	363	396	10.7%	9.3%
St. Louis	138	147	11.6%	8.8%
Baltimore	423	384	9.9%	8.3%
Houston	75	60	4.0%	8.3%
Norfolk	45	36	0.0%	8.3%
Milwaukee	172	208	5.2%	8.2%
New Haven	366	292	10.1%	8.2%
Portland	135	148	8.1%	7.4%
Denver	108	87	1.9%	6.9%
Little Rock	17	16	5.9%	6.3%
Indianapolis	250	241	7.6%	6.2%
Philadelphia	813	662	15.1%	6.2%
Los Angeles	1650	1547	11.2%	6.1%
Washington Field	1505	1449	4.1%	6.1%
Albany	222	224	6.3%	5.8%
Minneapolis	212	221	9.4%	5.4%
Boston	428	473	6.5%	5.1%
Springfield	57	61	8.8%	4.9%
San Antonio	35	49	0.0%	4.1%

*Letter being sent re delinquent status.

Memorandum for
Re: DELINQUENCY IN SECURITY INVESTIGATIONS

Office	Active Matters		Percentage Delinquent	
	4/30/61	5/31/61	4/30/61	5/31/61
Seattle	409	399	3.9%	3.8%
Kansas City	102	82	13.6%	3.7%
Oklahoma City	44	54	6.8%	3.7%
Savannah	30	28	0.0%	3.6%
Omaha	91	99	2.2%	3.0%
El Paso	30	34	3.3%	2.9%
Butte	38	36	2.6%	2.8%
Chicago	1215	1277	4.0%	2.8%
Jacksonville	57	48	0.0%	2.1%
Albuquerque	40	43	0.0%	0.0%
Anchorage	13	12	7.7%	0.0%
Dallas	76	82	1.3%	0.0%
Honolulu	48	61	2.1%	0.0%
Knoxville	39	27	2.6%	0.0%
Las Vegas	16	24	75.0%	0.0%
Louisville	23	31	4.3%	0.0%
Salt Lake City	33	41	0.0%	0.0%
Tampa	187	211	1.1%	0.0%

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: June 16, 1961

FROM :

SUBJECT: SECURITY INDEX

During the past week, 20 cards were added to the Security Index and 19 cards were cancelled, a net increase of 1 card.

The Security Index count as of today is 11,850.

ACTION:

None. For your information.



UNITED STATES GOVERNMENT

Memorandum

TO : Mr. J. E. Sullivan

DATE: June 6, 1961

FROM : Mr. J. P. Malone

SUBJECT: SECURITY SUBJECTS CONNECTED
WITH EDUCATIONAL INSTITUTIONS

GENERAL

The attached contains public source information regarding Security Index subjects who are presently employed or connected with educational institutions and could possibly be used by Assistant Director DeLoach.

In line with our policy of continually analyzing the employment and activities of Security Index subjects, it has been noted a large number of these subjects are employed or in some way connected with institutions of learning. The attached contains information from public sources concerning nine Security Index subjects who are so employed in greater New York City. This is not a complete listing but some of those concerning whom we have public source material.

Queens School
New York City

Walt Whitman School
New York City

Brooklyn, New York

New York City Public Schools

Briarcliff Junior College
Briarcliff Manor, New York

Garden School
Jackson Heights, New York

C. W. Post College
Brookville, Long Island,
New York

ENCLOSURE

Enclosure

100-358086

1 - Mr. Belmont

1 - Mr. Mohr

1 - Mr. Sullivan

1 - Mr. Tamm

1 - Mr. DeLoach

1 - Mr. Bland

1 - Mr. Gregg

1 - Mr. Forsyth

JUN 22 1961

2926

Memorandum to Mr. [REDACTED]
Re: SECURITY SUBJECTS CONNECTED
WITH EDUCATIONAL INSTITUTIONS
100-358086

RECOMMENDATION:

It is recommended the attached information be
furnished to Assistant Director DeLoach for his consideration.

WCS
WTF
WKR

B
6-8-51

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: June 23, 1961

FROM :

SUBJECT: SECURITY INDEX

GENERAL

During the past week, 20 cards were added to the Security Index and 27 cards were cancelled, a net decrease of 7 cards.

The Security Index count as of today is 11,843.

ACTION:

None. For your information.

LIST

2928

1 - Mr. [redacted]
1 - Mr. [redacted]

Assistant Attorney General
~~Mr. [redacted]~~

June 23, 1961

Director, FBI

SECURITY INDEX LIST

There is attached hereto a current list of the names of the individuals maintained in the Security Index. Names included in the main portion of the list are arranged alphabetically. Those individuals coming within four designated groups are listed on separate pages. Following each name is information indicating the race, sex, birth date, Bureau file number, and the Bureau field office covering the residence of the individual.

It is requested that this list be given utmost security.

Enclosure

100-358086

NOTE: Classified as pertains to Security Index, part of "Top Secret" Emergency Detention Program of Department. Espionage Section of Special Section not included. Four designated groups are:

U. S. Government Employees
Foreign Government Employees
United Nations Employees
Pro-Tito Yugoslavs

HPH:baw
(5)

REC-17

100-358086-2928

19 JUN 26 1961

U. S. DEPT. OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

JUN 23 1961
JUN 23 1961

FBI - JUSTICE

100-358086-2928
JPH

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: June 22, 1961

FROM :

SUBJECT: SECURITY INDEX - *Delet*

The instructions contained in SAC Letter 61-31 (J) captioned "Report Writing - Streamlining - Security Reports" necessitates changes in Section 87D of the Manual of Instructions.

Basically, the instructions in above-mentioned SAC Letter authorizes the utilization of a narrative-type statement setting forth the activities of a subject over a specified period of time in Security Index cases in which extensive activity has occurred.

RECOMMENDATION:

There are attached proposed Manual changes in Section 87D. If you agree, this memorandum and attachment should be forwarded to the Training and Inspection Division for appropriate attention. No Handbook changes are necessary.

Enclosure

June 22, 1961

**PROPOSED CHANGES IN
SECTION 502
MANUAL OF INSTRUCTIONS**

of item
Delete paragraph 4A(i), page 76, and Item (j),
page 77. Substitute the following as Items (j) and (k):

"(j) In connection with periodic reports in Security Index cases, cases are included in which evidence of extensive activity in subversive organizations will be given. In these cases it is recommended to report such information in narrative form, indicating which individuals are involved in the activity. May 1, 1960 - June, 1961. INVOLVED MUST BE SHOWN, FOR SUMMARY, June, 1960 - June, 1961.

"This type reporting is not to be utilized in Smith Act or 22 cases of internal security or of 1950 cases with the exception of those cases. The narrative reporting must be sufficient to show an individual's involvement in the activity. Must be reported in separate narrative statements.

"(k) The above instructions in no way remove responsibility for reporting all items of internal security to the Index, including those in the 22 cases. These items must be reported in narrative form, and are not to be removed from the Index. Reporting in narrative form is not to be done in cases of the above type of cases with internal security or internal security cases. Reporting in narrative form is not to be done in cases of internal security and/or subversive activities.

"In the documentation of narrative statements set forth the location of the original source in the field and files, and the date of the first report."

NOTE: See memo to
captioned "Security Index";
necessary.

dated 6/22/61
No Handbook changes

1 - 66-1934 (Manual of Instructions)

MAIL ROOM ☐ TELETYPE UNIT ☐

100-353076

2930
UNITED STATES

Memorandum

TO :

DATE: 6/26/61

FROM :

SUBJECT: SECURITY INDEX CARD STATISTICS

There are 11,851 persons represented in the Security Index as of June 15, 1961. Of the total, 9,929 or 83.8 per cent are communists.

A detailed table, enclosed in duplicate, shows as of June 15, 1961, the distribution of the subjects by field office, nationalistic tendencies, dangerousness, sex, race, citizenship, and "special lists." A key to abbreviations is enclosed.

Enclosures



KEY TO ABBREVIATIONS. USED IN SECURITY INDEX

AL	Alien
DC	Detcom
KF	Key Figure
NA	Naturalized
NB	Native Born
TF	Top Functionary
UN	Unknown
AEP	Atomic Energy Program Employees
COM	Communist Party, USA
CUB	Cuban
ESP	Espionage Subjects
FGE	Foreign Government Employees
GOV	United States Government Employees
ISL	Independent Socialist League
JFG	Johnson Forest Group
NOI	Nation of Islam
MIS	Miscellaneous
NPR	Nationalistic Party of Puerto Rico
PPA	Proletarian Party of America
RUS	Russian
ASC	American Socialist Clubs
SWP	Socialist Workers' Party
UNE	United Nations Employees
YUG	Yugoslavian

2930
(ENCL.)

SECURITY INDEX CARD STATISTICS - BY FIELD OFFICE
BASED ON WEIGHTED-STATISTICAL SECTION RECORDS AS OF JUNE 15, 1961

(1) FIELD OFFICE	(2) TOTAL 11,721	(3) NATIONALISTIC TENDENCY OR ORGANIZATION AFFILIATION											(4) IC 2,153	(5) SEX Male 7,031 Female 4,618	(6) CITIZENSHIP STATUS				(7) RACE				(8) OFFICIAL DUTY		
		CON.	ISL.	JPO	MOI	MIS	WPK	PPA	RUS	ASC	SMP	CLB	YUG		WHITE	BLACK	CHIN	OTHER	AVG	AGE	SEX				
		9,925	164	57	170	261	30	21	67	617	47	1	NR		NA	AL	US	15,701	1,157	43	50	0	15	21	
ALBANY	95	91		1	1									38	3			83	10	2		92	3		
ALBUQUERQUE	11	11												3	1			11			1	10			
ALBUQUERQUE	2	2												2				2				2			
ALBUQUERQUE	21	7			10	2	2							2				21				8	13		
ALBUQUERQUE	113	81			31									33	7	1		95	18			79	34		
ALBUQUERQUE	7	5			2									3	4			7				2	5		
ALBUQUERQUE	244	202		1	2	12	2		2		1	22		60	13			190	53	1		228	16		
ALBUQUERQUE	168	124			12	28								57	12			154	13	1		135	33		
ALBUQUERQUE	42	42												13	5			39	3			42			
ALBUQUERQUE	11	7			3	1								4				11				7	4		
ALBUQUERQUE	912	763		21	56	6	8	10		14	33	1		155	33	9		744	148	16	4	667	245		
ALBUQUERQUE	75	38			37	1					2			18	1			75	3			32	46		
ALBUQUERQUE	218	168		8	15	3		1		3	20			44	10	1		178	37	2	1	169	49		
ALBUQUERQUE	18	16			2									10	1			18				14	4		
ALBUQUERQUE	58	48		1	1						7	1		29	3			51	5	2		55	3		
ALBUQUERQUE	416	289		13	24	35	1		9	23	22			91	28	3		332	74	10		322	90	3	
ALBUQUERQUE	5	5												3	1			4	1			5			
ALBUQUERQUE	22	22												14	10			20		2		11	1	10	
ALBUQUERQUE	16	16												7	1			14	2			11	5		
ALBUQUERQUE	87	78			6			2			1			17	3			73	16			10	17		
ALBUQUERQUE	9	6			3									7	2			8	1			6	3		
ALBUQUERQUE	15	8			4		3							13	2			15				11	4		
ALBUQUERQUE	3	3												3				3				2	1		
ALBUQUERQUE	1	1												1				1				1			
ALBUQUERQUE	0																								
ALBUQUERQUE	1987	1780		17	20	34	8		3	4	1	117	2	306	100	1		1499	450	34	4	1829	142	16	
ALBUQUERQUE	7	5												3				7				6			
ALBUQUERQUE	4	3			1									1				4				3			
ALBUQUERQUE	31	24												3				12	17	2		31			
ALBUQUERQUE	124	98			5						4	17	6	32	12	1		108	15	1		114	10		
ALBUQUERQUE	252	195			1					1	55			58	31	1		224	25	1	2	245	7		
ALBUQUERQUE	5	5												4	1			5				2	3		
ALBUQUERQUE	924	447		9			1				2	21	6	117	16			422	90	10	2	438	86		
ALBUQUERQUE	125	110			7				2	1	5			17	10			102	23			112	13		
ALBUQUERQUE	27	18			9									6				27				4	23		
ALBUQUERQUE	3274	2848		42	8	61	57	56		9	9	143	11	571	135	15		2306	813	63	12	2930	317	22	
ALBUQUERQUE	13	9			6									4	2			17	1			5	6		
ALBUQUERQUE	8	8												5	3			8				8			
ALBUQUERQUE	20	18		1										2				19	1			18	2		
ALBUQUERQUE	498	410		7		38	2	1						91	15	1		403	87	7	1	408	49	1	
ALBUQUERQUE	43	42			1									8				34	9			41	2		
ALBUQUERQUE	75	59		7	1	4	1	1						21	9			60	10	5		62	13		
ALBUQUERQUE	82	80												13	4			75	6		1	79	3		
ALBUQUERQUE	17	9			8									5	2			15	2			9	8		
ALBUQUERQUE	72	61			6									26	7			69	3			50	22		
ALBUQUERQUE	21	19												9	3			20	1			21			
ALBUQUERQUE	9	9												5	3			8				8	1		
ALBUQUERQUE	70	49		2		6								12	6			60	6	1	1	58	10	1	
ALBUQUERQUE	1199	1095		16	1	12	2		3	7	63			278	82	2		1013	163	18	5	1085	84	15	
ALBUQUERQUE	278	41				47	189							55	14			272	4	2		248	30		
ALBUQUERQUE	2	1			1									1				2				1	1		
ALBUQUERQUE	345	306		2		8								66	50	1		318	16	9		322	21	1	
ALBUQUERQUE	20	19												10				18	2			19	1		
ALBUQUERQUE	18	7			1	1			3		1			3				13	3	2		14	2		
ALBUQUERQUE	131	105		3		18				1				23	9			101	24	9	1	108	23		

Items do not add to total column 2, but are included in sections 3, 5, 6 and 7. Columns 17 and 19 are included in IC column.

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: June 30, 1961

FROM :

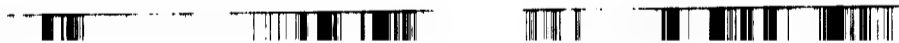
SUBJECT: SECURITY INDEX

During the past week, 12 cards were added to the Security Index and 6 cards were cancelled, a net increase of 6 cards.

The Security Index count as of today is
11,849.

ACTION:

None. For your information.



UNITED STATES GOVERNMENT

Memorandum

TO

Mr. [REDACTED]

DATE: June 26, 1961

FROM

Mr. [REDACTED] Higgins

SUBJECT: SECURITY INDEX LISTS

Enclosed herewith is one copy each of the following lists for transmittal to the SAC, Quantico, for storage with other vital records maintained by him:

- 1) Alphabetical list of Security Index (SI) subjects.
- 2) Geographical list of SI subjects.
- 3) Special Section of the SI.
- 4) List of key figures and top functionaries.
- 5) List of SI subjects out of the country.
- 6) List of missing SI subjects.
- 7) List of subjects whose citizenship status is unknown.
- 8) List of aliens.
- 9) List of SI subjects of Chinese descent.
- 10) List of SI subjects sympathetic to communist China.
- 11) List of SI subjects sympathetic to Cuba.

The SAC should destroy by burning the lists furnished in May, 1961. When this action has been taken, he should so note on this memorandum and return it to the Subversive Control Section.

ACTION:

If you approve, this memorandum and the attached lists will be forwarded to Quantico for the above action!

Enclosures
100-358086

1 - SAC, Quantico
1 - Mr. Higgins

HPH:baw

(3)

JUN 29 1961

UNITED STATES GOVERNMENT

Memorandum

2933

TO :

DATE: July 7, 1961

FROM :

SUBJECT: SECURITY INDEX

The following is a report on the status of the Security Index since the last count was furnished on June 9, 1961:

<u>Week of:</u>	<u>New Cards Added</u>	<u>Cards Cancelled</u>	<u>Net Change</u>
June 12-16	20	19	+ 1
June 19-23	20	27	- 7
June 26-30	12	6	+ 6
July 3-7	8	16	- 8
Total	60	68	- 8

During the above-mentioned period, there was a net decrease in the Security Index of 8.

For your information, during the preceding four-week period, 67 cards were added to the Security Index and 88 cards were cancelled, resulting in a net decrease of 21.

The Security Index count as of today is 11,841.

ACTION:

This is for your information.

UNITED STATES

Memorandum

2934

TO :

DATE: July 11, 1961

FROM :

SUBJECT: DELINQUENCY IN SECURITY INVESTIGATIONS

SYNOPSIS:

Each month we follow the field closely on the status of security work by analyzing the backlog of pending cases and delinquency in espionage, internal security, security matter and foreign intelligence cases in classifications 65, 100 and 105. Status of these cases as of June 30, 1961, is set forth below.

In June, there was a decrease in pending active matters in the entire field in the security classifications from 19,043 to 18,814. Delinquent matters decreased from 1,650 to 1,537. The percentage of delinquent matters decreased from 8.7% to 8.2%.

Letters are being sent to the offices indicated by asterisks on page four herein, commenting on their delinquency and pointing out the necessity of bringing their security cases to a current status.

RECOMMENDATION:

The field will continue to be followed closely regarding security delinquency and you will be advised of the results of the review of the July, 1961, administrative reports.

Memorandum for
Re: DELINQUENCY IN SECURITY INVESTIGATIONS

DETAILS:

The June, 1961, administrative reports from all offices indicate that the total pending active matters in classifications 65, 100 and 105 decreased from 19,043 to 18,814. Delinquent items decreased from 1,650 to 1,537. The percentage of delinquent items decreased from 8.7% to 8.2%.

The following statistics show the status of pending work, including both pending active and pending inactive matters, and delinquency for all field divisions for the last four months.

TOTAL PENDING MATTERS
CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

<u>Classification</u>	<u>3/31/61</u>	<u>4/30/61</u>	<u>5/31/61</u>	<u>6/30/61</u>
65	842	955	890	989
100	12,264	11,559	10,834	10,733
105	<u>9,147</u>	<u>9,504</u>	<u>9,420</u>	<u>9,160</u>
Total	22,253	22,018	21,144	20,882

TOTAL DELINQUENT MATTERS
CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

<u>Classification</u>	<u>3/31/61</u>	<u>4/30/61</u>	<u>5/31/61</u>	<u>6/30/61</u>
65	24	37	38	28
100	963	1,027	937	807
105	<u>721</u>	<u>796</u>	<u>675</u>	<u>702</u>
Total	1,708	1,860	1,650	1,537

Memorandum for
Re: DELINQUENCY IN SECURITY INVESTIGATIONS

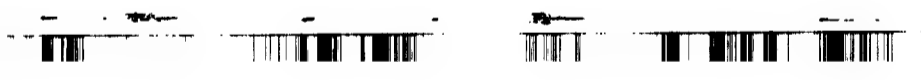
The following statistics show the total of pending active matters, delinquency and percentage of delinquency of all offices during the past six months.

CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

<u>Date</u>	<u>Pending Active Matters</u>	<u>Delinquent Matters</u>	<u>Percentage Delinquent</u>
1/31/61	19,903	1,925	9.7%
2/28/61	20,134	2,070	10.3%
3/31/61	20,171	1,708	8.5%
4/30/61	19,865	1,860	9.4%
5/31/61	19,043	1,650	8.7%
6/30/61	18,814	1,537	8.2%

Status of Security Work by Individual Office

Each office is listed according to the percentage of delinquency on June 30, 1961, in total matters in classifications 65, 100 and 105. These statistics show the progress during June, 1961.



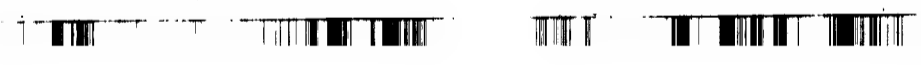
Memorandum for
Re: DELINQUENCY IN SECURITY INVESTIGATIONS

Office	Active Matters		Percentage Delinquent	
	5/31/61	6/30/61	5/31/61	6/30/61
*Cincinnati	190	182	19.5%	15.9%
*Seattle	399	370	3.8%	14.1%
* Birmingham	62	61	16.1%	13.1%
*Cleveland	501	430	9.9%	13.0%
*El Paso	34	16	2.9%	12.5%
*New Orleans	131	105	17.6%	12.4%
*Jacksonville	48	51	2.1%	11.8%
*Kansas City	82	98	3.7%	11.2%
*Los Angeles	1547	1576	0.1%	11.0%
*Atlanta	160	186	11.3%	10.8%
*St. Louis	147	140	8.8%	10.7%
*Baltimore	384	310	8.3%	10.0%
New York	4194	4473	11.6%	9.9%
Newark	979	931	10.3%	9.8%
San Juan	387	296	9.6%	9.8%
Minneapolis	221	250	5.4%	9.6%
Buffalo	396	375	9.3%	9.3%
Knoxville	27	33	0.0%	9.1%
Miami	562	493	12.5%	8.9%
Philadelphia	662	584	6.2%	8.6%
Charlotte	65	61	13.8%	8.2%
Springfield	61	75	4.9%	8.0%
Detroit	721	806	15.8%	7.6%
New Haven	292	258	8.2%	7.4%
San Francisco	1186	1164	10.5%	7.3%
Boston	473	414	5.1%	7.2%
Butte	36	28	2.8%	7.1%
Las Vegas	24	30	0.0%	6.7%
Phoenix	53	45	9.4%	6.7%
Albany	224	229	5.8%	6.1%
Indianapolis	241	263	6.2%	6.1%
San Diego	139	171	10.1%	5.8%
Portland	148	142	7.4%	5.6%
Oklahoma City	54	39	3.7%	5.1%
Louisville	31	20	0.0%	5.0%
Washington Field	1449	1385	6.1%	4.9%
Milwaukee	208	203	8.2%	4.4%
Savannah	28	24	3.6%	4.2%

*Letter being sent re delinquent status.

Memorandum for
Re: DELINQUENCY IN SECURITY INVESTIGATIONS

Office	Active matters		Percentage Delinquent	
	5/31/61	6/30/61	5/31/61	6/30/61
Pittsburgh	301	317	11.3%	3.5%
Chicago	1277	1219	2.3%	3.3%
San Antonio	49	38	4.1%	2.6%
Salt Lake City	41	42	0.0%	2.4%
Denver	87	91	6.9%	2.2%
Omaha	99	103	3.0%	2.0%
Dallas	82	86	0.0%	1.2%
Tampa	211	237	0.0%	1.0%
Albuquerque	43	49	0.0%	0.0%
Anchorage	12	13	0.0%	0.0%
Honolulu	61	66	0.0%	0.0%
Houston	60	53	3.3%	0.0%
Little Rock	16	16	6.3%	0.0%
Memphis	41	36	9.8%	0.0%
Mobile	28	46	10.7%	0.0%
Norfolk	36	29	3.3%	0.0%
Richmond	53	51	15.1%	0.0%



2935

OPTIONAL FORM NO. 10

UNITED STATES

Memorandum

TO :

DATE: July 14, 1961

FROM :

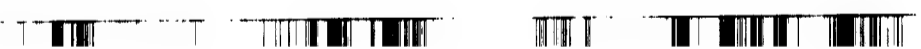
SUBJECT: SECURITY INDEX

During the past week, 20 cards were added to the Security Index and 26 cards were cancelled, a net decrease of 6 cards.

The Security Index count as of today is 11,835.

ACTION:

None. For your information.



UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: June 20, 1961

FROM :

SUBJECT:

SECURITY INDEX

FD-154

SAC Letter 61-28 dated 5/23/61 instructed the field to ascertain labor union affiliation, if any, of Security Index (SI) subjects and include such on SI cards. This matter was to be handled in connection with semiannual verification of residences and employments.

Form FD-154, "Verification of Information on Security Index Card," is utilized by the field in assigning cases for verification of residences and employments and verification of certain other data appearing on SI cards.

Springfield has recommended that this form be revised by including spaces dealing with labor union affiliation. The Domestic Intelligence Division believes this to be desirable.

ACTION:

(1) That Form FD-154 be revised when new forms are printed to include at the top of the form immediately following "Employment," the words "Labor Union Affiliation" and to include immediately following "Key Facility" on the center of the form, the words "Labor Union Affiliation."

Sample of Form FD-154 attached.

(2) There is attached a proposed letter to Springfield acknowledging receipt of its suggestion.

ENCLOSURES
Enclosures

VERIFICATION OF INFORMATION ON SECURITY INDEX CARD

MEMORANDUM RE:

Office File

The following is the most recent place of employment, employment address, and residence address of the above subject as contained on the subject's Security Index Card.

Residence:

Employment:

Labor Union Affiliation:

Address:

Key Facility ☐ Yes ☐ No
Security Flash ☐ Yes ☐ No

Detcom ☐ Yes ☐ No
Photo ☐ Yes ☐ No

It is requested that the place of employment, address of employment, residence address of the subject, as well as the accuracy of the priority tabbing, be verified and the proper notations be made below. The absence of a photograph and posting of a Security Flash should be noted and efforts made to secure a photograph and determine the existence of a criminal record.

A physical description based on personal observation of the subject appears in serial

Residence:

Method of Verification:

Neighborhood Source:

Date:

Verified by SA:

Employment:

Address:

Key Facility: ☐ Yes ☐ No

Date Checked:

Geographical Reference Number:

Labor Union Affiliation:

Tab Detcom: ☐ Yes ☐ No

Method of Verification:

Employment Source:

Date:

Verified by SA:

FD-122 should be submitted to Bureau: ☐ Yes ☐ No

File Reviewed _____

☐ Subject Meets SI Criteria
☐ Does Not Meet SI Criteria

Agents Initials _____

Date _____

VERIFICATION OF INFORMATION ON SECURITY INDEX CARD

MEMORANDUM RE:

Office File

The following is the most recent place of employment, employment address, and residence address of the above subject as contained on the subject's Security Index Card.

Residence:

Employment:

Address:

Labor Union Affiliation:

Key Facility ☐ Yes ☐ NoSecurity Flash ☐ Yes ☐ NoDetcom ☐ Yes ☐ NoPhoto ☐ Yes ☐ No

It is requested that the place of employment, address of employment, residence address of the subject, as well as the accuracy of the priority tabbing, be verified and the proper notations be made below. The absence of a photograph and posting of a Security Flash should be noted and efforts made to secure a photograph and determine the existence of a criminal record.

A physical description based on personal observation of the subject appears in serial

Residence:

Method of Verification:

Neighborhood Source:

Date:

Verified by SA:

Employment:

Address:

Labor Union Affiliation

Key Facility: ☐ Yes ☐ No

Date Checked:

Geographical Reference Number:

Tab Detcom: ☐ Yes ☐ No

Method of Verification:

Employment Source:

Date:

Verified by SA:

FD-122 should be submitted to Bureau: ☐ Yes ☐ No

File Reviewed _____

☐ Subject Meets SI Criteria
☐ Does Not Meet SI Criteria

Agents Initials _____

Date _____

PRINTED REVISED FD-154

UNITED STATES GOVERNMENT

Memorandum

2937

TO :

DATE: July 21, 1961

FROM :

SUBJECT: SECURITY INDEX

During the past week, 8 cards were added to the Security Index and 24 were canceled, a net decrease of 16 cards.

The Security Index count as of today is 11,819.

ACTION:

None. For your information.

UNITED STATES GOVERNMENT

Memorandum

TO :

Mr. [REDACTED]

DATE: July 21, 1961

FROM :

Mr. [REDACTED]

SUBJECT:

SECURITY INDEX

We forward to the field quarterly an alphabetical list of each office's Security Index in order that the Security Index cards maintained in the field may be checked and reconciled with Bureau records.

There is attached a proposed letter to all field offices containing appropriate instructions regarding the handling of the list.

RECOMMENDATION:

It is recommended that the attached plastipate of letter to all field offices be approved and forwarded.

* original held Rm 1256.

Enclosure

100-358086

1 - Mr. Sullivan
1 - Mr. Bland
1 - Mr. Higgins

TDR:baw
(4)

EC-30

JUL 25 1961

JUL 21 1961

Memorandum

TO :

DATE: 7/20/61

FROM :

SUBJECT: / SECURITY INDEX CARD STATISTICS

There are 11,833 persons represented in the Security Index as of July 14, 1961. Of the total, 9,899 or 83.7 per cent are communists.

A detailed table, enclosed in duplicate, shows as of July 14, 1961, the distribution of the subjects by field office, nationalistic tendencies, dangerousness, sex, race, citizenship, and "special lists." A key to abbreviations is enclosed.

Enclosures



KEY TO ABBREVIATIONS USED IN SECURITY INDEX

AL	Alien
DC	Detcom
KF	Key Figure
NA	Naturalized
NB	Native Born
TF	Top Functionary
UN	Unknown
AEP	Atomic Energy Program Employees
COM	Communist Party, USA
CUB	Cuban
ESP	Espionage Subjects
FGE	Foreign Government Employees
GOV	United States Government Employees
ISL	Independent Socialist League
JFG	Johnson Forest Group
NOI	Nation of Islam
MIS	Miscellaneous
NPR	Nationalistic Party of Puerto Rico
PPA	Proletarian Party of America
RUS	Russian
ASC	American Socialist Clubs
SWP	Socialist Workers' Party
UNE	United Nations Employees
YUG	Yugoslavian

ENCLOSURE

SECURITY INFORMATION - CONTAINS NO UNCLASSIFIED MATERIAL
DATE 08-19-2010 BY SP-6 BTM/bjs

* Items 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100, 101, 102, 103, 104, 105, 106, 107, 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 119, 120, 121, 122, 123, 124, 125, 126, 127, 128, 129, 130, 131, 132, 133, 134, 135, 136, 137, 138, 139, 140, 141, 142, 143, 144, 145, 146, 147, 148, 149, 150, 151, 152, 153, 154, 155, 156, 157, 158, 159, 160, 161, 162, 163, 164, 165, 166, 167, 168, 169, 170, 171, 172, 173, 174, 175, 176, 177, 178, 179, 180, 181, 182, 183, 184, 185, 186, 187, 188, 189, 190, 191, 192, 193, 194, 195, 196, 197, 198, 199, 200, 201, 202, 203, 204, 205, 206, 207, 208, 209, 210, 211, 212, 213, 214, 215, 216, 217, 218, 219, 220, 221, 222, 223, 224, 225, 226, 227, 228, 229, 230, 231, 232, 233, 234, 235, 236, 237, 238, 239, 240, 241, 242, 243, 244, 245, 246, 247, 248, 249, 250, 251, 252, 253, 254, 255, 256, 257, 258, 259, 260, 261, 262, 263, 264, 265, 266, 267, 268, 269, 270, 271, 272, 273, 274, 275, 276, 277, 278, 279, 280, 281, 282, 283, 284, 285, 286, 287, 288, 289, 290, 291, 292, 293, 294, 295, 296, 297, 298, 299, 300, 301, 302, 303, 304, 305, 306, 307, 308, 309, 310, 311, 312, 313, 314, 315, 316, 317, 318, 319, 320, 321, 322, 323, 324, 325, 326, 327, 328, 329, 330, 331, 332, 333, 334, 335, 336, 337, 338, 339, 340, 341, 342, 343, 344, 345, 346, 347, 348, 349, 350, 351, 352, 353, 354, 355, 356, 357, 358, 359, 360, 361, 362, 363, 364, 365, 366, 367, 368, 369, 370, 371, 372, 373, 374, 375, 376, 377, 378, 379, 380, 381, 382, 383, 384, 385, 386, 387, 388, 389, 390, 391, 392, 393, 394, 395, 396, 397, 398, 399, 400, 401, 402, 403, 404, 405, 406, 407, 408, 409, 410, 411, 412, 413, 414, 415, 416, 417, 418, 419, 420, 421, 422, 423, 424, 425, 426, 427, 428, 429, 430, 431, 432, 433, 434, 435, 436, 437, 438, 439, 440, 441, 442, 443, 444, 445, 446, 447, 448, 449, 450, 451, 452, 453, 454, 455, 456, 457, 458, 459, 460, 461, 462, 463, 464, 465, 466, 467, 468, 469, 470, 471, 472, 473, 474, 475, 476, 477, 478, 479, 480, 481, 482, 483, 484, 485, 486, 487, 488, 489, 490, 491, 492, 493, 494, 495, 496, 497, 498, 499, 500, 501, 502, 503, 504, 505, 506, 507, 508, 509, 510, 511, 512, 513, 514, 515, 516, 517, 518, 519, 520, 521, 522, 523, 524, 525, 526, 527, 528, 529, 530, 531, 532, 533, 534, 535, 536, 537, 538, 539, 540, 541, 542, 543, 544, 545, 546, 547, 548, 549, 550, 551, 552, 553, 554, 555, 556, 557, 558, 559, 560, 561, 562, 563, 564, 565, 566, 567, 568, 569, 570, 571, 572, 573, 574, 575, 576, 577, 578, 579, 580, 581, 582, 583, 584, 585, 586, 587, 588, 589, 590, 591, 592, 593, 594, 595, 596, 597, 598, 599, 600, 601, 602, 603, 604, 605, 606, 607, 608, 609, 610, 611, 612, 613, 614, 615, 616, 617, 618, 619, 620, 621, 622, 623, 624, 625, 626, 627, 628, 629, 630, 631, 632, 633, 634, 635, 636, 637, 638, 639, 640, 641, 642, 643, 644, 645, 646, 647, 648, 649, 650, 651, 652, 653, 654, 655, 656, 657, 658, 659, 660, 661, 662, 663, 664, 665, 666, 667, 668, 669, 670, 671, 672, 673, 674, 675, 676, 677, 678, 679, 680, 681, 682, 683, 684, 685, 686, 687, 688, 689, 690, 691, 692, 693, 694, 695, 696, 697, 698, 699, 700, 701, 702, 703, 704, 705, 706, 707, 708, 709, 710, 711, 712, 713, 714, 715, 716, 717, 718, 719, 720, 721, 722, 723, 724, 725, 726, 727, 728, 729, 730, 731, 732, 733, 734, 735, 736, 737, 738, 739, 740, 741, 742, 743, 744, 745, 746, 747, 748, 749, 750, 751, 752, 753, 754, 755, 756, 757, 758, 759, 760, 761, 762, 763, 764, 765, 766, 767, 768, 769, 770, 771, 772, 773, 774, 775, 776, 777, 778, 779, 780, 781, 782, 783, 784, 785, 786, 787, 788, 789, 790, 791, 792, 793, 794, 795, 796, 797, 798, 799, 800, 801, 802, 803, 804, 805, 806, 807, 808, 809, 810, 811, 812, 813, 814, 815, 816, 817, 818, 819, 820, 821, 822, 823, 824, 825, 826, 827, 828, 829, 830, 831, 832, 833, 834, 835, 836, 837, 838, 839, 840, 841, 842,

UNITED STATES GOVERNMENT

Memorandum

2940

TO :

DATE: July 19, 1961

FROM :

SUBJECT: ~~REPORT WRITING - STREAMLINING~~ SECURITY REPORTS

Following consideration by the Internal Security Espionage Conference of May 8-9, 1961, the Bureau, by SAC Letter 61-31 (J) dated June 6, 1961, authorized the utilization of narrative-type statements when setting forth a subject's activities when reported by informants. This practice was limited to Security Index cases and is susceptible to use primarily in cases of extensive activity in subversive organizations.

A review of reports submitted subsequent to referenced SAC Letter indicates that the field, in some instances, is attempting to use this type reporting in cases in which little subversive activity has occurred. Detailed reporting is required in such instances in order to adequately judge the subject's potential dangerousness and continued Security Index status.

Other errors noted in submitting these reports include attempts to combine into one narrative statement information from several sources, failure to list specific number of meetings or other affairs attended by subject, and in some instances failure to list specific dates of activity, where required, or dates information received.

It is believed desirable to bring these omissions to the field's attention by SAC Letter.

ACTION:

If you agree, there is attached a proposed SAC Letter containing appropriate instructions. No Handbook or Manual changes necessary.

Enclosure

LIST

2941

1 - Mr. [redacted]
1 - Mr. [redacted]

Assistant Attorney General

July 24, 1961

Director, FBI

SECURITY INDEX LIST

There is attached hereto a current list of the names of the individuals maintained in the Security Index. Names included in the main portion of the list are arranged alphabetically. Those individuals coming within four designated groups are listed on separate pages. Following each name is information indicating the race, sex, birth date, Bureau file number, and the Bureau field office covering the residence of the individual.

It is requested that this list be given utmost security.

Enclosure

100-358036

Handwritten:
7/25/61
Per [redacted]
[redacted]
[redacted]

NOTE: Classified as pertains to Security Index, part of "Top Secret" Emergency Detention Program of Department. Espionage Section of Special Section not included. Four designated groups are:

- ~~U. S. Government Employees~~
- ~~Foreign Government Employees~~
- ~~United Nations Employees~~
- ~~Pro-Tito Yugoslavs~~

HPH:baw
(5) EPI-10211CE
SECID-20771AVH

EX-113

Handwritten:
[Signature]
[Signature]
[Signature]

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JUL 27 1961

700 51 11 30 AM '61

REC-44

100-358036-9141

19 JUL 26 1961

MAIL ROOM ☐ TELETYPE UNIT ☐



UNRECORDED

7/25/61

(D) REPORT WRITING - STREAMLINING - SECURITY REPORTS -- Reference is made to SAC Letter Number 61-31 (J) dated June 6, 1961.

Referenced SAC Letter authorized the utilization of narrative-type statements in security reports. It was pointed out that this particular type reporting was susceptible to use primarily in cases of extensive activity in subversive organizations.

A review of reports submitted subsequent to referenced SAC Letter reveals that attempts are being made to utilize narrative-type reporting in cases in which little subversive activity has occurred. In such instances the reports must be detailed in order to present as complete a picture as possible of the subject's activities in order that a proper determination may be made with respect to his Security Index status.

Instances have been noted of attempts to weave into one narrative statement information received from more than one source. This practice is contrary to the instructions contained in referenced SAC Letter.

In reporting that a subject has attended meetings of a particular organization during a certain period of time, the number of meetings must be specified.

When reporting a subject's attendance at a specific affair, set forth not only the date of the activity but the date the information was received. Likewise, in utilizing a narrative statement to report a subject's activities, you must specify the period of time covered. Following identification of the source to which the information in the narrative statement is attributed, specify inclusive dates of the informant reports; for example, T-1 (July 1, 1960, to June 15, 1961).

I want to again stress the necessity for reporting in detail all information tending to establish a person's knowledge of the basic aims and purposes of the subversive organization with which affiliated, as well as all information tending to establish that a subject holds revolutionary and/or anarchist beliefs.

7/25/61

SAC LETTER NO. 61-39

NOT RECORDED
145 JUL 31 1961

UNITED STATES GOVERNMENT

Memorandum

LIST

2142

TO :

Mr. [REDACTED]

DATE: July 21, 1961

FROM :

Mr. [REDACTED]

SUBJECT: SECURITY INDEX LISTS

Enclosed herewith is one copy each of the following lists for transmittal to the SAC, Quantico, for storage with other vital records maintained by him:

- 1) Alphabetical list of Security Index (SI) subjects.
- 2) Geographical list of SI subjects.
- 3) Special Section of the SI.
- 4) List of key figures and top functionaries.
- 5) List of SI subjects out of the country.
- 6) List of missing SI subjects.
- 7) List of subjects whose citizenship status is unknown.
- 8) List of aliens.
- 9) List of SI subjects of Chinese descent.
- 10) List of SI subjects sympathetic to communist China.
- 11) List of SI subjects sympathetic to Cuba.

The SAC should destroy by burning the lists furnished in June, 1961. When this action has been taken, he should so note on this memorandum and return it to the Subversive Control Section.

ACTION:

If you approve, this memorandum and the attached lists will be forwarded to Quantico for the above action.

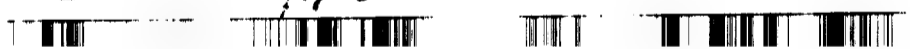
Enclosures
100-358026

1 - SAC, Quantico
1 - Mr. Higgins

HHH:baw
(3)

REC-39

JUL 21 1961



UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: July 28, 1961

FROM :

SUBJECT: SECURITY INDEX *Final*

During the past week, 17 cards were added to the Security Index and 27 cards were cancelled, a net decrease of 10 cards.

The Security Index count as of today is 11,809.

ACTION:

None. For your information.

AUG 11 1961

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. [REDACTED] *Mac*

DATE: June 20, 1961

FROM : Mr. [REDACTED]

SUBJECT: SECURITY SUBJECTS CONNECTED WITH
EDUCATIONAL INSTITUTIONS

The attached contains public source information regarding Security Index (SI) subjects who are presently employed or connected with educational institutions and could possibly be used by Assistant Director DeLoach.

It has been noted a large number of SI subjects are employed or in some way connected with educational institutions. In many cases we do not have public source information identifying subject with Communist Party (CP) or CP front groups. However, in some instances it is possible to publicly identify them. The four individuals whose names are set forth hereinafter are teachers or instructors in the Upstate New York area.

[REDACTED]
Cornell University
Ithaca, New York

[REDACTED]
University of Rochester
Rochester, New York

[REDACTED]
Rochester, New York

[REDACTED]
Rochester, New York

Enclosures

100-358086

- 1 - [REDACTED]
- 1 - [REDACTED]
- 1 - Mr. [REDACTED]
- 1 - Mr. [REDACTED]
- 1 - Mr. [REDACTED]
- 1 - Mr. [REDACTED]
- 1 - Mr. [REDACTED]
- 1 - Mr. [REDACTED]

WTF/fbm
(9)

AUG 11 1961

EX - 134

REC-53

2 XEROX
AUG 8 1961

22 AUG 2 1961

SUBV. [REDACTED]

UNREC COPY AND COPY OF ENCL FILED IN

2944

Memorandum for Mr. [REDACTED]
RE: SECURITY SUBJECTS CONNECTED WITH
EDUCATIONAL INSTITUTIONS
100-358086

RECOMMENDATION:

It is recommended this memorandum and attachments
be furnished to [REDACTED] for his consideration.

WTF
TDR

WTS
MH

1
revised with
notations
P

B
D

UNITED STATES (

Memorandum

TO :

DATE:

August 4, 1961

FROM :

SUBJECT: SECURITY INDEX -

During the past week, 11 cards were added to the Security Index and 18 cards were cancelled, a net decrease of 7 cards.

11,802. The Security Index count as of today is

ACTION:

None. For your information.

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. [REDACTED]

DATE: July 31, 1961

FROM : Mr. [REDACTED]

SUBJECT: SECURITY SUBJECTS CONNECTED
WITH EDUCATIONAL INSTITUTIONS

The attached contains public source information regarding Security Index (SI) subjects who are presently employed or connected with educational institutions and could possibly be used by Assistant Director DeLoach.

It has been noted that a large number of SI subjects are employed or in some way connected with educational institutions. In many cases we do not have public source information identifying the subjects with the Communist Party (CP) or CP front groups. However, in some instances it is possible to publicly identify them. The five individuals whose names are set forth hereinafter are teachers or instructors in California.

[REDACTED]
Van Nuys, California

[REDACTED]
Van Nuys, California

[REDACTED]
[REDACTED]

Enclosures

100-358086

- 1 - Mr. [REDACTED]
- 1 - Mr. [REDACTED]
- 1 - Mr. [REDACTED]
- 1 - Mr. [REDACTED]
- 1 - Mr. [REDACTED]
- 1 - Mr. [REDACTED]
- 1 - Mr. [REDACTED]
- 1 - Mr. [REDACTED]
- 1 - Mr. [REDACTED]

WTF/TDM
(10)

REC-18

4 AUG 8 1961

COPY CONTINUED

CORREC COPY AND COPY OF ENCL FILED IN

Memorandum for [REDACTED]
RE: SECURITY SUBJECTS CONNECTED
WITH EDUCATIONAL INSTITUTIONS
100-358086

~~John [REDACTED] [REDACTED]~~

~~[REDACTED]~~
Beverly Hills, California

~~Dean Benson [REDACTED]~~

~~[REDACTED]~~
Beverly Hills, California

RECOMMENDATION:

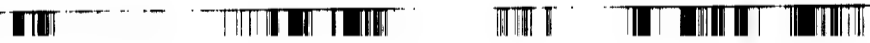
It is recommended this memorandum and the attachments
be furnished to Mr. DeLoach for his consideration.

10/1/5

10/1/5
wep

9

10/1/5
wep



UNITED STATES GOVERNMENT

Memorandum

2947

DATE: August 9, 1961

TO :

FROM :

SUBJECT: DELINQUENCY IN SECURITY INVESTIGATIONS

SYNOPSIS:

Each month we follow the field closely on the status of security work by analyzing the backlog of pending cases and delinquency in espionage, internal security, security matter and foreign intelligence cases in classifications 65, 100 and 105. Status of these cases as of July 31, 1961, is set forth below.

In July, there was a decrease in pending active matters in the entire field in the security classifications from 18,814 to 18,650. Delinquent matters increased from 1,537 to 1,678. The percentage of delinquent matters increased from 8.2% to 9.0%.

Letters are being sent to the offices indicated by asterisks on page four herein, commenting on their delinquency and pointing out the necessity of bringing their security cases to a current status.

RECOMMENDATION:

The field will continue to be followed closely regarding security delinquency and you will be advised of the results of the review of the August, 1961, administrative reports.

Memorandum for
Re: DELINQUENCY IN SECURITY INVESTIGATIONS

DETAILS:

The July, 1961, administrative reports from all offices indicate that the total pending active matters in classifications 65, 100 and 105 decreased from 18,814 to 18,650. Delinquent items increased from 1,537 to 1,678. The percentage of delinquent items increased from 8.2% to 9.0%.

The following statistics show the status of pending work, including both pending active and pending inactive matters, and delinquency for all field divisions for the last four months.

TOTAL PENDING MATTERS
CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

<u>Classification</u>	<u>4/30/61</u>	<u>5/31/61</u>	<u>6/30/61</u>	<u>7/31/61</u>
65	955	890	969	1,022
100	11,559	10,834	10,733	10,517
105	<u>9,504</u>	<u>9,420</u>	<u>9,160</u>	<u>9,244</u>
Total	22,018	21,144	20,882	20,790

TOTAL DELINQUENT MATTERS
CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

<u>Classification</u>	<u>4/30/61</u>	<u>5/31/61</u>	<u>6/30/61</u>	<u>7/31/61</u>
65	37	38	28	48
100	1,027	937	807	878
105	<u>796</u>	<u>675</u>	<u>702</u>	<u>752</u>
Total	1,860	1,650	1,537	1,678

Memorandum for :
 Re: DELINQUENCY IN SECURITY INVESTIGATIONS

The following statistics show the total of pending, active matters, delinquency and percentage of delinquency of all offices during the past six months.

CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

<u>Date</u>	<u>Pending Active Matters</u>	<u>Delinquent Matters</u>	<u>Percentage Delinquent</u>
2/28/61	20,134	2,070	10.3%
3/31/61	20,171	1,708	8.5%
4/30/61	19,865	1,860	9.4%
5/31/61	19,043	1,650	8.7%
6/30/61	18,814	1,537	8.2%
7/31/61	18,650	1,678	9.0%

Status of Security Work by Individual Office

Each office is listed according to the percentage of delinquency on July 31, 1961, in total matters in classifications 65, 100 and 105. These statistics show the progress during July, 1961.

Memorandum for
 Re: DELINQUENCY IN SECURITY INVESTIGATIONS
 100-358086

Office	Active Matters		Percentage Delinquent	
	6/30/61	7/31/61	6/30/61	7/31/61
*Richmond	51	54	0.0%	16.7%
*Cincinnati	182	169	15.9%	14.8%
*Philadelphia	584	599	8.6%	14.5%
*Buffalo	375	359	9.3%	14.1%
*Los Angeles	1576	1460	11.0%	13.1%
*Detroit	806	868	7.6%	12.7%
*Minneapolis	250	252	9.6%	12.7%
*Miami	493	439	8.9%	12.5%
*San Juan	296	305	9.8%	11.3%
*Newark	931	893	9.8%	11.1%
*New York	4473	4386	9.9%	10.8%
*Denver	91	100	2.2%	10.0%
Baltimore	310	308	10.0%	9.7%
Cleveland	430	399	13.0%	9.5%
San Francisco	1164	1206	7.3%	8.6%
New Haven	258	242	7.4%	8.5%
Louisville	20	26	5.0%	7.7%
Atlanta	186	175	19.8%	7.4%
St. Louis	140	164	10.7%	6.7%
Seattle	370	399	14.1%	6.5%
Boston	414	460	7.2%	6.1%
Kansas City	98	98	11.2%	6.1%
Portland	142	127	5.6%	5.5%
Washington Field	1385	1406	4.9%	5.3%
Phoenix	45	57	6.7%	5.3%
Milwaukee	203	193	4.4%	5.1%
Indianapolis	263	320	6.1%	5.0%
Oklahoma City	39	40	5.1%	5.0%
Birmingham	61	61	13.1%	7.1%
Charlotte	61	83	6.2%	4.8%
Chicago	1219	1084	3.5%	4.3%
Salt Lake City	42	43	2.4%	4.7%
New Orleans	105	91	12.4%	4.8%
El Paso	16	23	12.5%	4.5%
San Antonio	38	48	2.6%	4.1%
Pittsburgh	317	323	3.5%	4.0%
Albany	229	217	6.1%	3.1%
San Diego	171	154	5.8%	3.4%
Norfolk	29	34	0.0%	1.9%
Savannah	24	34	4.2%	2.9%

*Letter being sent re delinquent status.

Memorandum for
Re: DELINQUENCY IN SECURITY INVESTIGATIONS

Office	Active Matters		Percentage Delinquent	
	6/30/61	7/31/61	6/30/61	7/31/61
	46	37	0.0%	2.7%
Mobile	75	83	8.9%	2.4%
Springfield	36	43	0.0%	2.3%
Memphis	103	104	2.0%	2.0%
Omaha	53	62	0.0%	1.6%
Houston	66	72	0.0%	1.4%
Honolulu	86	85	0.0%	1.2%
Dallas	237	236	1.2%	1.0%
Tampa	49	48	1.0%	1.0%
Albuquerque	18	13	0.0%	0.0%
Anchorage	28	30	0.0%	0.0%
Butte	51	63	7.1%	0.0%
Jacksonville	33	32	11.8%	0.0%
Knoxville	30	23	9.1%	0.0%
Las Vegas	16	20	6.7%	0.0%
Little Rock			0.0%	0.0%

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: August 11, 1961

FROM :

SUBJECT:

SECURITY INDEX

The following is a report on the status of the Security Index since the last count was furnished on July 7, 1961:

<u>Week of:</u>	<u>New Cards Added</u>	<u>Cards Cancelled</u>	<u>Net Change</u>
July 10-14	20	26	- 6
July 17-21	8	24	-16
July 24-28	17	27	-10
July 31 - August 4	11	18	- 7
August 7-11	19	23	- 4
Total	75	118	-43

During the above-mentioned period, there was a net decrease in the Security Index of 43.

For your information, during the preceding four-week period, 60 cards were added to the Security Index and 68 cards were cancelled, resulting in a net decrease of 8.

The Security Index count as of today is

11,798.

ACTION:

This is for your information.

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: August 18, 1961

FROM :

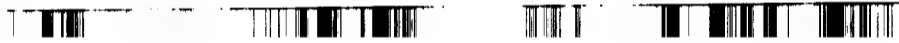
SUBJECT: SECURITY INDEX

During the past week, 16 cards were added to the Security Index and 22 cards were canceled, a net decrease of 6 cards.

The Security Index count as of today is 11,792.

ACTION:

None. For your information.



UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: 8/21/61

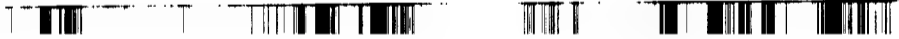
FROM :

SUBJECT: 0 SECURITY INDEX CARD STATISTICS

There are 11,811 persons represented in the Security Index as of August 15, 1961. Of the total, 9,880 or 83.7 per cent are communists.

A detailed table, enclosed in duplicate, shows as of August 15, 1961, the distribution of the subjects by field office, nationalistic tendencies, dangerousness, sex, race, citizenship, and "special lists." A key to abbreviations is enclosed.

Enclosures



KEY TO ABBREVIATIONS USED IN SECURITY INDEX

AL	Alien
DC	Detcom
KF	Key Figure
NA	Naturalized
NB	Native Born
TF	Top Functionary
UN	Unknown
AEP	Atomic Energy Program Employees
COM	Communist Party, USA
CUB	Cuban
ESP	Espionage Subjects
FGE	Foreign Government Employees
GOV	United States Government Employees
ISL	Independent Socialist League
JFG	Johnson Forest Group
NOI	Nation of Islam
MIS	Miscellaneous
NPK	Nationalistic Party of Puerto Rico
PPA	Proletarian Party of America
RUS	Russian
ASC	American Socialist Clubs
SWP	Socialist Workers' Party
UNE	United Nations Employees
YUG	Yugoslavian

ENCLOSURE

KEY TO ABBREVIATIONS USED IN SECURITY INDEX

AL	Alien
DC	Detcom
KF	Key Figure
NA	Naturalized
NB	Native Born
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AEP	Atomic Energy Program Employees
COM	Communist Party, USA
CUB	Cuban
ESP	Espionage Subjects
FGE	Foreign Government Employees
GOV	United States Government Employees
ISL	Independent Socialist League
JFG	Johnson Forest Group
NOI	Nation of Islam
MIS	Miscellaneous
NPR	Nationalistic Party of Puerto Rico
PPA	Proletarian Party of America
RUS	Russian
ASC	American Socialist Clubs
SWP	Socialist Workers' Party
UNE	United Nations Employees
YUG	Yugoslavian

2950
(ENCL.)

SECURITY INDEX CARD STATISTICS - BY FIELD OFFICE
BASED ON VOUCHER-STATISTICAL SECTION RECORDS AS OF AUGUST 15, 1961

FIELD OFFICE	TOTAL	NATIONALISTIC TENDENCY OR ORGANIZATION AFFILIATION											(14) SEX			(16) CITIZENSHIP STATUS				(17) RACE		(18) SPECIAL SECTION									
		COM	ISL	AFG	NOI	NIS	NPR	PPA	RUS	ASC	SUP	CUB	YUG	DC	KF	TP	MALE	FEMALE	NB	NA	AL	UN	WHITE	NEGRO	CHIN	OTHER	ASP	ESP	FGE	GOV	UNE
ALBANY	95	91		1	1				2					59	3		59	36	83	10	2		92	5							
ALBUQUERQUE	10	10												3	1		8	2	10				9								
ANCHORAGE	2	2												2			2		2				7								
ATLANTA	20	5			11	2	2							2			16	6	20				8	16							
BALTIMORE	109	81			27									51	7		69	40	91	18			79	30							
BIRMINGHAM	6	5			1									59	11		156	87	102	50	1		226	17						2	
BOSTON	293	199		2	13	2		2		1	23			56	11		101	68	155	13	1		136	33							
BUFFALO	189	125			12	29					2			12	5		27	15	37	3			40	6							
BUTTE	40	40			3	1								4			10		13				9								
CHARLOTTE	15	9												148	55	8	543	366	737	146	16	4	666	237							
CHEMUNO	931	760	21		53	6	8	10		15	31	1		19	1		60	16	71	3			30	46							
CINCINNATI	74	34			37	1					2			42	10	1	134	80	173	57	3	1	166	48							
CLEVELAND	214	165	7		16	3		1			19			10	1		14	4	10				16	4							
DALLAS	18	16			2						7	2		20	4		39	19	50	6	2		55	3							
DENVER	58	47			1									91	27	3	277	136	333	70	10		318	91	5	1				2	
DETROIT	613	287	13		22	36	1		9		23			14	10		10	17	20		2		11	1							
EL PASO	22	22												16	3		12	2	12	2			10	4							
HOUSTON	14	14			8	2			2		1			16	3		57	34	77	14			73	18							
INDIANAPOLIS	91	70				2								3			7	2	8	1			6	3							
JACKSONVILLE	9	6			3									3			16	2	14				11	5							
KANSAS CITY	16	9			4									3			1		1				2	1							
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KANS																															

2950
(ENK)

SECURITY INDEX CARD STATISTICS - BY FIELD OFFICE
BASED ON VOUCHER-STATISTICAL SECTION RECORDS AS OF AUGUST 15, 1961

131 FIELD OFFICE	132 TOTAL	133 CON	134 ISL	135 NATIONALISTIC TENDENCY OR ORGANIZATION AFFILIATION										136 SEX		137 CITIZENSHIP STATUS					138 RACE		139 SPECIAL SECTION						
				135A JPG	135B NOI	135C NIS	135D NPR	135E PPA	135F RUS	135G ASC	135H SWP	135I CUB	135J YUG	136A DC	136B KF	136C TP	137A NB	137B NA	137C AL	137D UN	138A WHITE	138B NEGRO	138C CHIN	138D OTHER	139A REP	139B FGE	139C GOV	139D UNE	
ALBANY	95	93		1	1				2					39	5		59	36	23	10	2	92	3						
ALBUQUERQUE	10	10												3	1		8	2	10			9							
ANCHORAGE	2	2															2	2	2			2							
ATLANTA	20	5			11	2	2							2			16	4	20			6	14						
BALTIMORE	129	61			27							1		11	7	1	69	40	91	18		79	32						
BIRMINGHAM	6	5			1												2	4				2	4						
BOSTON	243	199		2	13	2		2			1	23		59	13		156	87	192	50	1	224	17						
BUFFALO	169	125			12	29					2			56	11		101	68	155	13	1	136	33				2		
BUTTE	40	40												12	5		27	13	37	3		40							
CHARLOTTE	13	9			3	1								4			10		15			9							
CHICAGO	923	740	21		53	6	8	10			13	31	1	148	35	8	543	366	737	146	16	666	237						
CINCINNATI	76	36			37	1					2			19	1		60	14	71			30	46						
CLEVELAND	216	165	7		16	3			1		3	19		42	10	1	134	80	173	37	3	166	48						
DALLAS	18	16			2									10	1		16	4	18			14	4						
DENVER	58	67			1						7	2		28	4		39	19	50	6	2	55	3						
DETROIT	613	267	13	22	36	1		9			22	23		91	27	3	277	136	333	70	10	318	91	3	1				
EL PASO	5	5												3	1		3	2	4			5							
HOUSTON	22	22												14	10		17	5	20	2		11	1		10				
INDIANAPOLIS	16	16			8	2		2				1		16	3		12	2	12			10	4						
JACKSONVILLE	9	6			3		3							3			7	2	8			6	3						
KANSAS CITY	16	9			6									3			14	2	16			11	5						
KNOXVILLE	3	3															3		3			2	1						
LITTLE ROCK	1	1															1		1			1							
LOS ANGELES	1,967	1,759	17	20	51	9		3	4	1	119	3	1	301	99	1	1,030	937	1,482	448	34	1,815	136		16				
LOUISVILLE	6	6												3			4	2	6			6							
MEMPHIS	5	5			2									3			3	3	5			3	2						
MIAMI	53	23			2						1			3			24	9	13	18	2	31	2						
MILWAUKEE	126	99			5						54	17		32	12	1	84	42	110	15	1	116	10						
MINNEAPOLIS	252	196			1						1	54		59	31	1	155	97	223	24	1	245	7						
MOBILE	5	5												114	16		34	1	5			2	3						
NEWARK	599	431			40		2				2	20	5	17	10		314	195	412	86	9	423	84						
NEW HAVEN	126	108			7						1	8		17	10		70	54	104	22		113	13						
NEW ORLEANS	27	17			10									6			18	9	27			3	24						
NEW YORK	3,296	2,891	53	7	59	37	55		7	9	142	14		566	133	15	1,847	1,447	2,310	874	66	2,952	315	22	5		16	1	
NEWARK	11	8			6									4	2		9	2	10			5							
OKLAHOMA CITY	8	8												5	1		5	3	8			8							
OMAHA	19	17												2			14	5	18			17	2						
PHILADELPHIA	502	414	7		37	2	1					32	9	90	15	1	305	197	407	87	7	411	88						
PITTSBURGH	63	42			1									7			29	14	34	9		41	2						
PORTLAND	78	61			4	1	1					2		22	9		53	25	40	11	5	63	15						
RICHMOND	20	9			11									13	4		51	30	74	6		78	5						
SAINT LOUIS	473	63			5									5	2		12	8	18	2		7	11						
SALT LAKE CITY	21	19										2		9	3		14	7	20			21							
SAN ANTONIO	10	10												6	3		8	2	9			9							
SAN DIEGO	68	67			6						13			10	5		45	23	59	7	1	56	10						
SAN FRANCISCO	1,180	1,074	16	1	11	2	188		3	7	64			279	79	2	660	520	998	159	18	1,069	81	75	15				
SAN JUAN	279	40												51	11		257	22	275	3	1	249	30						
SPRINGFIELD	2	1			1									1			2		2			1							
SEATTLE	347	307	2			8					30			68	52	1	195	152	320	18	9	326	21						
SPRINGFIELD	20	19									1			10			15	5	18	2		19							
TAMPA	19	8			18				3		1			23	9		16	3	13	4	2	17	2						
WASHINGTON	132	105															85	47	102	24	5	109	23						
TOTAL	11,811	9,880	164	54	486	176	260	30	19	66	623	52	1	2,322	634	35	7,009	4,802	9,426	2,152	198	55	10,236	1,482	43	50		20	28

* STEPS DO NOT ADD TO COLUMN 2, BUT ARE INCLUDED IN SECTIONS 3, 5, 6 AND 7. COLUMNS KP AND TP ARE INCLUDED IN DC COLUMN.

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. J. Edgar Hoover

DATE: 8/22/61

FROM : Mr. J. Edgar Hoover

SUBJECT: SECURITY INDEX LISTS

Enclosed herewith is one copy each of the following lists for transmittal to the SAC, Quantico, for storage with other vital records maintained by him:

- 1) Alphabetical list of Security Index (SI) subjects.
- 2) Geographical list of SI subjects.
- 3) Special Section of the SI.
- 4) List of key figures and top functionaries.
- 5) List of SI subjects out of the country.
- 6) List of missing SI subjects.
- 7) List of subjects whose citizenship status is unknown.
- 8) List of aliens.
- 9) List of SI subjects of Chinese descent.
- 10) List of SI subjects sympathetic to communist China.
- 11) List of SI subjects sympathetic to Cuba.

The SAC should destroy by burning the lists furnished in July, 1961. When this action has been taken, he should so note on this memorandum and return it to the Subversive Control Section.

ACTION:

If you approve, this memorandum and the attached lists will be forwarded to Quantico for the above action.

Enclosures
100-358086

1 - SAC, Quantico
1 - Mr. Higgins

HPIH:baw
(3)

REC-10

EX-105

AUG 28 1961

Handled at Quantico

8-23-61 - pr.

100-358086-2951

5-7R

2951

LIST

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: August 25, 1961

FROM :

SUBJECT: SECURITY INDEX - *E-1111*

During the past week, 11 cards were added to the Security Index and 17 cards were cancelled, a net decrease of 6 cards.

The Security Index count as of today is 11,786.

ACTION:

None. For your information.

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. [REDACTED] *JTB*

DATE: August 2, 1961

FROM : Mr. [REDACTED] *JTB*

SUBJECT: SECURITY SUBJECTS CONNECTED WITH EDUCATIONAL INSTITUTIONS

The attached contains public source information regarding Security Index subjects who are presently employed or connected with educational institutions and could possibly be used by Assistant Director, DeLoach.

The four individuals named hereafter are all listed in the Security Index and are presently active in the Communist Party (CP) and/or CP fronts in the Chicago area. They are all in a position to spread communist propaganda and wield influence over students.

~~Margaret [REDACTED] [REDACTED]~~
Chicago, Illinois (100-337936)

~~[REDACTED] [REDACTED]~~ - Northwestern University,
Evanston, Illinois (100-371610)

~~[REDACTED] [REDACTED]~~ Philip Sheridan Elementary School,
Chicago, Illinois (100-168382)

~~[REDACTED] [REDACTED]~~ Kenwood Public School, Chicago,
Illinois (100-383259)

RECOMMENDATION:

It is recommended this memorandum and the attached be furnished to Mr. DeLoach for his consideration.

100-358086
Enclosure

WTF:edm
(11)

- 1 - Mr. [REDACTED]
- 1 - Mr. [REDACTED]
- 1 - Mr. [REDACTED]
- 1 - Mr. [REDACTED]
- 1 - Mr. [REDACTED]
- 1 - Mr. [REDACTED]
- 1 - Mr. [REDACTED]
- 1 - Mr. [REDACTED]
- 1 - Mr. [REDACTED]

REC-42

XEROX

SEP 1961

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: September 1, 1961

FROM :

SUBJECT: SECURITY INDEX

During the past week, 4 cards were added to the Security Index and 14 cards were cancelled, a net decrease of 10 cards.

The Security Index count as of today is 11,776.

ACTION:

None. For your information.

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: September 8, 1961

FROM :

SUBJECT: SECURITY INDEX

The following is a report on the status of the Security Index since the last count was furnished on August 11, 1961:

Week of:	New Cards Added	Cards Cancelled	Net Change
August 14-18	16	22	- 6
August 21-25	11	17	- 6
August 28 - September 1	4	14	- 10
September 4-8	8	17	- 9
Total	39	70	- 31

During the above mentioned period, there was a net decrease in the Security Index of 31.

For your information, during the preceding five-week period, 75 cards were added to the Security Index and 118 cards were cancelled, resulting in a net decrease of 43.

The Security Index count as of today is

11,767.

ACTION:

This is for your information.

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: September 11, 1961

FROM :

SUBJECT: DELINQUENCY IN SECURITY INVESTIGATIONS

SYNOPSIS:

Each month we follow the field closely on the status of security work by analyzing the backlog of pending cases and delinquency in espionage, internal security, security matter and foreign intelligence cases in classifications 65, 100 and 105. Status of these cases as of August 31, 1961, is set forth below.

In August, the total pending active matters in the entire field in the security classifications was 18,650, the same as in July. Delinquent matters decreased from 1,678 to 1,611. The percentage of delinquent matters decreased from 9.0% to 8.6%.

Letters are being sent to the offices indicated by asterisks on page four herein, commenting on their delinquency and pointing out the necessity of bringing their security cases to current status.

RECOMMENDATION:

The field will continue to be followed closely regarding security delinquency and you will be advised of the results of the review of the September, 1961, administrative reports.

Memorandum for
Re: DELINQUENCY IN SECURITY INVESTIGATIONS

DETAILS:

The August, 1961, administrative reports from all offices indicate that the total pending active matters in classifications 65, 100 and 105 was 18,650, the same as in July. Delinquent items decreased from 1,678 to 1,611. The percentage of delinquent items decreased from 9.0% to 8.6%.

The following statistics show the status of pending work, including both pending active and pending inactive matters, and delinquency for all field divisions for the last four months.

TOTAL PENDING MATTERS
CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

<u>Classification</u>	<u>5/31/61</u>	<u>6/30/61</u>	<u>7/31/61</u>	<u>8/31/61</u>
65	390	989	1,029	948
100	10,834	10,733	10,517	10,263
105	<u>9,420</u>	<u>9,160</u>	<u>9,244</u>	<u>9,517</u>
Total	21,144	20,882	20,790	20,728

TOTAL DELINQUENT MATTERS
CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

<u>Classification</u>	<u>5/31/61</u>	<u>6/30/61</u>	<u>7/31/61</u>	<u>8/31/61</u>
65	33	28	48	51
100	937	897	878	823
105	<u>675</u>	<u>702</u>	<u>752</u>	<u>737</u>
Total	1,650	1,537	1,678	1,611

Memorandum for
 Re: DELINQUENCY IN SECURITY INVESTIGATIONS

The following statistics show the total of pending active matters, delinquency and percentage of delinquency of all offices during the past six months.

CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

<u>Date</u>	<u>Pending Active Matters</u>	<u>Delinquent Matters</u>	<u>Percentage Delinquent</u>
3/31/61	20,171	1,788	8.5%
4/30/61	19,865	1,860	9.4%
5/31/61	19,043	1,650	8.7%
6/30/61	18,814	1,537	8.2%
7/31/61	18,630	1,673	9.0%
8/31/61	18,650	1,611	8.6%

Status of Security Work by Individual Office

Each office is listed according to the percentage of delinquency on August 31, 1961, in total matters in classifications 65, 100 and 105. These statistics show the progress during August.

Memorandum for
Re: DELINQUENCY IN SECURITY INVESTIGATIONS

Office	Active Matters		Percentage Delinquency	
	7/31/61	8/31/61	7/31/61	8/31/61
*Dallas	35	65	1.4%	1.4%
*Phoenix	57	83	5.8%	10.0%
*Miami	439	439	11.5%	11.5%
*New York	4386	4071	10.2%	10.2%
*Detroit	363	911	11.7%	11.7%
*Philadelphia	599	586	14.8%	14.8%
*Charlotte	83	72	4.0%	4.0%
*New Orleans	91	8	4.5%	11.1%
*San Francisco	1206	1301	3.8%	3.8%
New Haven	242	356	3.3%	3.3%
Buffalo	359	317	14.2%	14.2%
Albany	217	224	3.2%	3.2%
Cleveland	392	384	3.8%	3.8%
Atlanta	175	183	7.4%	7.4%
Baltimore	308	329	2.7%	2.7%
Denver	100	103	10.0%	10.0%
San Juan	305	264	11.0%	11.0%
St. Louis	164	164	6.7%	6.7%
Newark	393	913	11.1%	11.1%
Los Angeles	1469	1451	15.1%	15.1%
Oklahoma City	49	61	3.3%	3.3%
Minneapolis	252	263	12.7%	12.7%
Indianapolis	320	315	3.0%	3.0%
Washington Field	1406	1475	6.6%	6.6%
San Antonio	43	49	4.2%	4.2%
Boston	469	527	6.1%	6.1%
Pittsburgh	323	397	4.0%	4.0%
Jacksonville	63	61	4.0%	4.0%
Kansas City	93	83	6.1%	6.1%
Cincinnati	169	167	14.8%	14.8%
Louisville	26	21	7.7%	7.7%
Seattle	399	384	6.3%	6.3%
Chicago	1034	1193	4.8%	4.8%
Norfolk	34	46	2.9%	2.9%
El Paso	23	25	4.3%	4.3%
Richmond	54	50	16.7%	16.7%
Knoxville	32	28	0.0%	0.0%
Portland	127	114	5.5%	5.5%
Birmingham	61	59	4.9%	4.9%

*Letter being sent re delinquent status.

Memorandum for
 Re: DELINQUENCY IN SECURITY INVESTIGATIONS

Office	Active Matters		Percentage Delinquent	
	7/31/61	8/31/61	7/31/61	8/31/61
Houston	62	60	1.6%	3.3%
Milwaukee	193	224	5.4%	3.1%
San Diego	154	119	3.2%	2.5%
Memphis	43	41	2.3%	2.4%
Omaha	104	73	2.0%	1.4%
Springfield	83	88	2.4%	1.1%
Albuquerque	48	55	0.0%	0.0%
Anchorage	13	21	0.0%	0.0%
Butte	30	27	0.0%	0.0%
Honolulu	72	75	1.4%	0.0%
Las Vegas	23	20	0.0%	0.0%
Little Rock	20	17	0.0%	0.0%
Mobile	37	33	2.7%	0.0%
Salt Lake City	43	35	4.7%	0.0%
Savannah	34	27	2.9%	0.0%
Tampa	236	250	1.0%	0.0%

2957

#122-62

To: Director, FBI		Date: 9/8/61
From: (Suggester's name)		Division of Assignment: JACKSONVILLE
<p>SUGGESTION: Form 154 "Verification of Information on Security Index Card," be printed in an additional form to be known as Form FD-154a. This 154a would be in the same format as Form FD 154 with the following exception in Paragraph 1, line 2: The words "Security Index Card," would remain on the 154; the 154a would read "Reserve Index Card," instead. (This method of printing is currently used on Form FD-122 and FD 122a for Security Index and Reserve Index. Copies of these forms are attached for information.) The FD-154a would be used for periodic review of Section A of the Reserve Index, and at the same time serve as a serial on which to re-open the case at this time, which is every six months.</p>		
Current practice or rule (Include manual citation as well as facts) RESERVE INDEX: Section 37, 42b, III MI, requires periodic review of Section A of Reserve Index, however, no form designated for use. SECURITY INDEX: (See page 2)		
Advantages of suggestion and annual savings (include basis for estimate) 1. FD-154a would simplify procedures and: a. Reduce typing time to one-half the time required to type a memo containing the same information. b. Standardize the form, insuring all information obtained and recorded in a more efficient manner. c. Form would provide a serial on which to re-open the case for review. (SEE PAGE 2 FOR ADDITIONAL ADVANTAGES)		
Disadvantages of suggestion There are no known disadvantages.		
(The use by the United States of my suggestion shall not form the basis of a further claim of any nature by me, my heirs, assigns upon the United States. I understand that I will be considered for any justified award only if my suggestion is adopted within two years after submission.) <input type="checkbox"/> Mr. <input type="checkbox"/> Mrs. <input checked="" type="checkbox"/> Miss <u>Secretary (Stenography)</u> Signature and Title of Suggester		
Recommendations and comments of Division Head This suggestion has merit and I believe would be of great benefit to those offices having a large number of cases in this category. I recommend the suggestion be adopted if same does not conflict with existing procedures known to the Division. <u>[Signature]</u> Signature and Title		

CURRENT PRACTICE OR RULE (CONTINUED)

Section 37, 57(7)(d) - requires periodic verification of address and employment. Designates use of FD-154.

ADVANTAGES (CONTINUED)

2. Saving of typing time (1a above) would result in the following monetary savings:

It is believed the FD-154a would require approximately five minutes to complete. A GS-4 clerk typing 12 of these forms would result in a savings of \$1.95 per hour, which is the base pay for a GS-4. Although this appears to be a relatively small amount, when multiplied by the total number of Reserve Index Cards re-opened each six months throughout the Bureau, it would in all probability amount to a very significant figure.

VERIFICATION OF INFORMATION ON SECURITY INDEX CARD

MEMORANDUM RE:

Office File

The following is the most recent place of employment, employment address, and residence address of the above subject as contained on the subject's Security Index Card.

Residence:

Employment:

Address:

Key Facility	<input type="checkbox"/> Yes	<input type="checkbox"/> No	Detcom	<input type="checkbox"/> Yes	<input type="checkbox"/> No
Security Flash	<input type="checkbox"/> Yes	<input type="checkbox"/> No	Photo	<input type="checkbox"/> Yes	<input type="checkbox"/> No

It is requested that the place of employment, address of employment, residence address of the subject, as well as the accuracy of the priority tabbing, be verified and the proper notations be made below. The absence of a photograph and posting of a Security Flash should be noted and efforts made to secure a photograph and determine the existence of a criminal record.

A physical description based on personal observation of the subject appears in serial

Residence:

Method of Verification:

Neighborhood Source:

Date:

Verified by SA:

Employment:

Address:

Key Facility: ☐ Yes ☐ No Date Checked: _____ Geographical Reference Number: _____Tab Detcom: ☐ Yes ☐ No

Method of Verification: _____

Employment Source:

Date:

Verified by SA:

FD-122 should be submitted to Bureau: ☐ Yes ☐ No.

File Reviewed _____

☐ Subject Meets SI Criteria
☐ Does Not Meet SI Criteria

Agents Initials _____

Date _____

2957
(ENCL.)

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (Bufile-

DATE:

FROM : SAC,

SUBJECT:

☐ It is recommended that a Security Index Card be prepared on the above-captioned individual.

☐ The Security Index Card on the captioned individual should be changed as follows (specify change only):

Name		
Aliases		
<input type="checkbox"/> Native Born	<input type="checkbox"/> Naturalized	<input type="checkbox"/> Alien
<input type="checkbox"/> Communist	<input type="checkbox"/> Socialist Workers Party	<input type="checkbox"/> Independent Socialist League
<input type="checkbox"/> Miscellaneous (specify) _____		
<input type="checkbox"/> Tab for Detcom	Race _____	Sex <input type="checkbox"/> Male <input type="checkbox"/> Female
Date of Birth _____	Place of Birth _____	
Business Address (show name of employing concern and address) _____ _____		
Key Facility Data		
Geographical Reference Number _____		Responsibility _____
Interested Agencies _____		
Residence Address _____ _____		

REGISTERED MAIL

2957

UNITED STATES GOVERNMENT

Memorandum

2957
(ENCL.)

TO : Director, FBI (Befile-)

DATE:

FROM : SAC,

SUBJECT:

☐ It is recommended that a "Section A" Reserve Index Card be prepared on the above-captioned individual.☐ The "Section A" Reserve Index Card on the captioned individual should be changed as follows (specify change only):

Name			
Aliases			
<input type="checkbox"/> Native Born		<input type="checkbox"/> Naturalized	
<input type="checkbox"/> Communist		<input type="checkbox"/> Socialist Workers Party	
<input type="checkbox"/> Miscellaneous (specify) _____			
Date of birth	Place of birth	Race	Sex <input type="checkbox"/> Male <input type="checkbox"/> Female
Business Address (show name of employing concern and address)			
Key Facility Data			
Geographical Reference Number _____		Responsibility _____	
Interested Agencies _____			
Residence Address			

REGISTERED MAIL

ENCLOSURE

2957

2957

September 13, 1961

PERSONAL

2957

Federal Bureau of Investigation
Jacksonville, Florida

Dear

I have received your suggestion that an additional form be created to record information on certain subjects of Bureau cases. Careful consideration is being given to your proposal and you will be advised if it is adopted.

The interest which prompted you to submit your idea to me is appreciated.

~~DEC 13 1961~~ Sincerely yours,
J. Edgar Hoover

- 1 - SAC, Jacksonville
- 1 - Personnel file of
(Suggestion #122-62 dated 9/8/61)

NOTE: Referred to the Domestic Intelligence and Training and Inspection Divisions for views and recommendations.

UNITED STATES GOVERNMENT

9/15/61

Memorandum

TO :

DATE: September 15, 1961

FROM :

SUBJECT:

SECURITY INDEX - 6-52

During the past week, 19 cards were added to the Security Index and 15 cards were cancelled, a net increase of 4 cards.

The Security Index count as of today is 11,771.

ACTION:

None. For your information.

2959

#142-62

To: Director, FBI		From: SA	Date: 9/14/61
		Employee assigned to (Division) New York	
<p>SUGGESTION On Security Index cards, where the subject's true name has for all practical purposes become extinct and there is a substantial difference between it and his more commonly known alias, then, on the Security Index card list his true name and immediately following it the words "More Commonly Known As _____".</p> <p style="text-align: center;">Genl</p>			
Current practice or rule (Include manual citation as well as facts)			
Manual of Rules and Regulations: Part II, Section 4D 1f(1) Manual of Instructions: Section 87D 7b (5) (a) I			
Advantages of suggestion			
<p>If and when the Security Index program is put into effect, the possibility exists that those who will make the actual apprehension will not know the subject and will have only the Security Index card to guide them. This suggestion will prevent confusion and result in a more immediate and effective implementation of the program.</p> <p>Present rules list the true name with the most widely known variation or alias listed first after the true name; other aliases in alphabetical sequence.</p> <p>Although the present rule is sufficient in the great majority of cases, this suggestion will act as a flag to those not familiar with these exceptional cases during a crisis when time is of the essence will be extremely important.</p> <p style="text-align: right;">-2959</p>			
Annual Savings (Show basis for estimate)			
(The use by the United States of my suggestion shall not form the basis of a further claim of any nature by me, my heirs, or assigns upon the United States)			
<input checked="" type="checkbox"/> Mr. <input type="checkbox"/> Mrs. <input type="checkbox"/> Miss _____			
Signature and Title of Suggester Special Agent			
Recommendations and comments of Division Head			
It does not appear that the benefits to be derived from the change would justify the introduction of a new rule applicable only to S.I. cases. Subject's photo and all aliases would be available at time of apprehension.			
Signature and Title Special Agent in Charge			

SEP 19 1961

2959

-2959

September 21, 1961

PERSONAL

Federal Bureau of Investigation
New York, New York

Dear

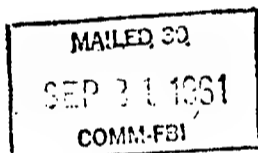
Your suggestion has been received concerning the method in which the names of certain Bureau subjects are listed. Careful consideration is being given to your proposal and you will be advised if it is adopted.

I want to thank you for the interest which prompted you to submit this idea to me.

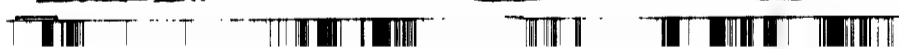
Sincerely yours,
J. Edgar Hoover

- 1 - SAC, New York
- 1 - Personnel file of SA
(Suggestion #142-62 dated 9/14/61)

NOTE: Referred to Domestic Intelligence Division for views and recommendations.



38
9 14/61



UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: September 15, 1961

FROM : Division Streamlining Committee

SUBJECT: SUGGESTION NUMBER 122-62

Domestic Intelligence Division (DID) comments have been requested regarding the suggestion submitted by Secretary (Stenography), Jacksonville Office, concerning the use of a new Form FD-154a for use during the periodic review of Section A of the Reserve Index while at the same time serving as the serial to reopen the case at the time of such review. The Committee recommends against the adoption of this suggestion.

Suggestion:

suggests that Form FD-154 entitled "Verification of Information on Security Index Card" be printed in an additional form to be known as FD-154a. The new form would be in the same format as FD-154 except that the words "Security Index Card" in paragraph one, line two, would be changed to read "Reserve Index Card." The new form would be used for the periodic review of Section A of the Reserve Index and at the same time serve as a serial on which to reopen the case at that time, which according to the suggestion is every six months.

feels by the use of such a form the typing time required to type a memorandum concerning the same information would be reduced by one-half; that standardizing the form would insure that all information would be obtained and recorded in a more efficient manner; that the form would provide a serial on which to reopen the case for review; and that the saving of time would result in a substantial monetary savings when the total number of Reserve Index Card cases are reopened each six months throughout the Bureau.

Current Practice:

Section 87D, page 42b, of the Manual of Instructions instructs that the investigations of individuals listed in Section A of the Reserve Index are to be brought up to date annually (not semiannually as noted in the suggestion) and sets forth basic steps which are to be taken during this investigation to enable a determination to be made whether the individual should be considered for Security Index status or retention in the Reserve Index.

Memorandum to
Re: Suggestion Number 122-62

Committee Findings:

In considering this suggestion it was determined that as of 9/8/61 there were only 862 individuals listed for the entire field in Section A of the Reserve Index. Inasmuch as these cases are only reviewed on an annual basis it is felt there is insufficient need for such a form. However, it is felt that FD-154 could be used, in place of having a new Form FD-154a prepared, by an office merely striking out "Security Index" in the caption of FD-154 and in line two, paragraph one, of the form and "Reserve Index" inserted therein.

RECOMMENDATION:

It is recommended that this memorandum recording DID as not being in favor of the suggestion be forwarded to the Suggestion Desk of Training and Inspection and that the field be notified that it will be permissible to use FD-154 in connection with the annual review of Section A of the Reserve Index by inserting "Reserve Index" for "Security Index" in the caption of FD-154 and in paragraph one, line two, of the form.

ADDENDUM OF TRAINING AND INSPECTION DIVISION, 9/19/61.

The Training and Inspection Division agrees that the recommendation of the Domestic Intelligence Division is an appropriate compromise and more desirable than creating a new form which would have relatively limited use.

RECOMMENDATION: That the suggestion, as modified by the Domestic Intelligence Division, be adopted and the attached letter be directed to for initiating the matter.

RECOMMENDATIONS CONT'D

2. On approval, that the attached SAC Letter be sent to the field for their information.

3. That this memorandum serve as the authority for the Manuals Desk, Training and Inspection Division to make the necessary changes.

4. That this memorandum serve as the authority for the Forms Management Desk, Training and Inspection Division, to make the appropriate notation in the FBI Form Book.



UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: September 22, 1961

FROM :

SUBJECT: SECURITY INDEX

During the past week, 11 cards were added to the Security Index and 17 cards were canceled, a net decrease of 6 cards.

The Security Index count as of today is 11,765.

ACTION:

None. For your information.

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: 9/21/61

FROM :

SUBJECT: SECURITY INDEX CARD STATISTICS

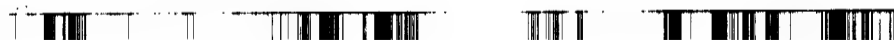
There are 11,771 persons represented in the Security Index as of September 15, 1961. Of the total, 9,838 or 83.6 per cent are communists.

A detailed table, enclosed in duplicate, shows as of September 15, 1961, the distribution of the subjects by field office, nationalistic tendencies, dangerousness, sex, race, citizenship, and "special lists." A key to abbreviations is enclosed.

Enclosures

KEY TO ABBREVIATIONS USED IN SECURITY INDEX

AL	Alien
DC	Detcom
KF	Key Figure
NA	Naturalized
NB	Native Born
TF	Top Functionary
UN	Unknown
AEP	Atomic Energy Program Employees
COM	Communist Party, USA
CUB	Cuban
ESP	Espionage Subjects
FGE	Foreign Government Employees
GOV	United States Government Employees
ISL	Independent Socialist League
JFG	Johnson Forest Group
NOI	Nation of Islam
MJS	Miscellaneous
NPR	Nationalistic Party of Puerto Rico
PPA	Proletarian Party of America
RUS	Russian
ASC	American Socialist Clubs
SWP	Socialist Workers' Party
UNE	United Nations Employees
YUG	Yugoslavian



2963
(ENCL.)

SECURITY INDEX CARD STATISTICS - BY FIELD OFFICE
BASED ON VOUCHER-STATISTICAL SECTION RECORDS AS OF SEPTEMBER 15, 1961

(11) FIELD OFFICE	(12) TOTAL	(13) NATIONALISTIC TENDENCY OR ORGANIZATION AFFILIATION													(14) SEX		(15) CITIZENSHIP STATUS				(17) RACE				(18) SPECIAL SECTION					
		CON	ISL	JPG	MOI	MIS	MPR	PPA	RUS	ASC	SNP	CUB	YUG	DC	KP	TP	MALE	FEMALE	NO	NA	AL	UN	WHITE	NEGRO	CHIN	OTHER	APR	FGE	GOV	USE
ALBANY	94	91															59	35	82	10	2		91	3						
ALBUQUERQUE	10	10															8	2	10				2							
ANCHORAGE	2	2															2		2				2							
ANCON	19	19															19	3	19				5	14						
APR	108	82															67	41	89	19			60	28						
BIRMINGHAM	6	5															2		4				2							
BOSTON	233	180															149	64	104	44	1		215	18						
BUFFALO	169	126															102	67	155	13	1		135	34						
BUTTE	59	59															27	12	36	3			39							
CHARLOTTE	15	9															10	3	13				9							
CHICAGO	904	763	21														548	356	737	147	14	6	467	237						
CINCINNATI	74	56															59	17	73	3			30	44						
CLEVELAND	214	143															134	80	174	34	3	1	166	48						
DALLAS	19	14															14	4	18				14	6						
DENVER	59	47															40	19	51	6	2		54	3						
DETROIT	609	285	13														275	134	330	49	10		316	91						
EL PASO	5	5															3	2	4	1			5							
HONOLULU	22	22															17	5	20	2			11	1						
HOUSTON	14	14															12	2	12	2			10							
INDIANAPOLIS	92	78															58	34	78	14			73	19						
JACKSONVILLE	9	6															7	2	8	1			4	3						
KANSAS CITY	16	9															14	2	14				11	5						
KENTON	3	3															3		3				2	1						
KENTON	1	1															1		1				1							
LITTLE ROCK	1,954	1,747	17														1,023	933	1,476	444	33	3	1,408	132						
LOS ANGELES	1,954	1,747	17														1,023	933	1,476	444	33	3	1,408	132						
LOUISVILLE	5	3															3	2	5				3	2						
MEMPHIS	34	23															26	9	34	10	2		32	2						
MIAMI	128	102															85	43	112	15	1		110	10						
MILWAUKEE	253	196															156	97	224	24	1	2	244	7						
MINNEAPOLIS	699	421															308	191	399	87	10	3	414	85						
MOBILE	125	106															70	55	103	22			112	13						
NEW YORK	3,305	2,897	53														1,651	1,450	2,391	830	64	14	2,440	314						
NEW YORK	11	5															9	2	10	1			5							
NEW YORK	11	5															9	2	10	1			5							
OKLAHOMA CITY	19	17															14	5	18				17	2						
ORLANDO	19	17															14	5	18				17	2						
PHILADELPHIA	697	481															308	191	399	87	10	3	414	85						
PITTSBURGH	63	42															29	14	34	9			41	2						
PITTSBURGH	76	61															53	23	60	11	5	1	63	13						
PORTLAND	82	60															52	30	75	6			79	3						
RICHMOND	20	9															12	8	18	2			9	11						
SAINT LOUIS	12	62															49	23	69	3			58	22						
SALT LAKE CITY	21	19															14	7	20	1			21							
SAN ANTONIO	10	10															8	2	9	1			9	1						
SAN DIEGO	66	47															43	23	57	7	1	1	55	9						
SAN FRANCISCO	1,179	1,072	14														640	519	998	159	17	5	1,068	81						
SAN JUAN	279	40															257	22	275	3	1		249	30						
SAVANNAH	2	1															2		2				1							
SEATTLE	346	306															194	152	319	18	9		323	21						
SPRINGFIELD	18	17															13	5	17	1			17	1						
TAMPA	18	6															14	6	11	5	2	1	17	1						
WASHINGTON	129	105															82	47	101	24	3	1	108	21						
TOTAL	11,771	9,838	144														6,987	4,784	9,388	2,152	193	38	10,207	1,471	43	58				

* ITEMS DO NOT ADD TO COLUMN 2, BUT ARE INCLUDED IN SECTIONS 3, 5, 6 AND 7. COLUMNS KP AND TP ARE INCLUDED IN DC COLUMN.

UNITED STATES GOVERNMENT

Memorandum

LIST

TO :

J. P. Brand

DATE:

September 22, 1961

FROM :

SUBJECT: SECURITY INDEX LISTS

Enclosed herewith is one copy each of the following lists for transmittal to the SAC, Quantico, for storage with other vital records maintained by him:

- 1) Alphabetical list of Security Index (SI) subjects.
- 2) Geographical list of SI subjects.
- 3) Special Section of the SI.
- 4) List of key figures and top functionaries.
- 5) List of SI subjects out of the country.
- 6) List of missing SI subjects.
- 7) List of subjects whose citizenship status is unknown.
- 8) List of aliens.
- 9) List of SI subjects of Chinese descent.
- 10) List of SI subjects sympathetic to communist China.
- 11) List of SI subjects sympathetic to Cuba.

The SAC should destroy by burning the lists furnished in August, 1961. When this action has been taken, he should so note on this memorandum and return it to the Subversive Control Section.

ACTION:

If you approve, this memorandum and the attached lists will be forwarded to Quantico for the above action.

Enclosures

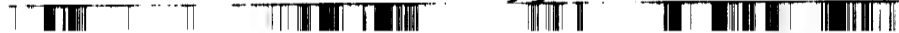
100-358086

1 - SAC, Quantico

1 - Mr. Higgins

EPH:baw
(3)

REC-23

Handled at Quantico
9-25-61 K12

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: September 26, 1961

FROM :

SUBJECT: SECURITY INDEX — 1.1.1

The Security Index files are maintained in 3 steel cabinets. One file relating to the Emergency Detention Program is located in these cabinets. Two keys are required to open these cabinets.

To insure maximum security with regard to our Security Index cards, 2 keys which open the above cabinets are being kept in your desk under your immediate control. These keys have been placed in a 3x5 box labeled "Security Index Keys." At night and on weekends and holidays, a key to your desk can be obtained from the Tel-Kee cabinet if necessary.

A key for the Division Tel-Kee cabinet is kept in the extra duty desk. This Tel-Kee cabinet is located in office

Under the present procedure, the keys are obtained each morning by a clerical employee prior to 9:00 a.m. on work days. After the cabinets are opened the keys are returned promptly to your office and placed in the 3x5 box in your desk.

RECOMMENDATION:

That these instructions be placed in the weekend duty folder in order that its contents may be available to the supervisor assigned on nights, weekends and holidays. The latter personnel are reminded of the established policy that under no circumstances are the Security Index cabinets to be opened by clerical personnel during non-work hours. They may be opened by individual supervisors only upon extreme emergencies and then only with specific approval and instructions of you or me or person acting in either of our absences. If, under such emergency, recourse is had to the Security Index cabinets, under no circumstances may any card be removed.

2966

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: September 25, 1961

FROM :

Division Streamlining Committee

SUBJECT:

SUGGESTION NUMBER 142-62

Domestic Intelligence Division (DID) comments have been requested regarding a suggestion submitted by Special Agent of the New York Office relating to the Security Index Card. The Committee recommends against the adoption of this suggestion.

Suggestion:

Special Agent suggests that on Security Index Cards, where the subject's true name has for all practical purposes become extinct and there is a substantial difference between it and his more commonly known alias, then on the Security Index Card list his true name and immediately following it the words "More Commonly Known As _____." Special Agent Cashin points out the possibility exists that when the Security Index Apprehension Program is put into effect the possibility exists that personnel who make the actual apprehension will not know the subject and will have only the Security Index Card to guide them.

Current Practice:

The Manual of Instructions, Section 87D 7b (5) (a) I (page 46) requires that the full correct name of subject and his aliases must be contained on the Security Index Card.

Committee Findings:

It is not believed the the number of instances, where the subject's true name has become extinct, warrant changing the existing rule. In addition, the Geographical Security Index Card, which will be used for apprehension, should contain in addition to the subject's photograph other data which will assist in effecting apprehension. There is no objection to showing the common name there and good judgement would indicate this should be done.

1 - Training and Inspection Suggestion Desk

10 OCT 3 1961

(SEE ADDENDUM OF TRAINING AND INSPECTION DIVISION ON PAGE 2)

10 OCT 10 1961

Memo to
Re: SUGGESTION NUMBER 142-62

RECOMMENDATION:

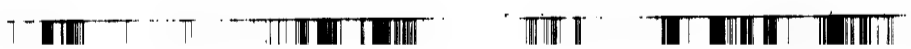
It is recommended that this memorandum, recording DID as being opposed to the suggestion of Special Agent as it relates to Security Index matters, be forwarded to the Suggestion Desk of the Training and Inspection Division.

ADDENDUM OF TRAINING AND INSPECTION DIVISION, 9/29/61.

The Training and Inspection Division agrees that the points noted by the Domestic Intelligence Division in the foregoing memorandum are well taken. The Geographical Security Index Card should contain as much helpful information as possible regarding the subject for the simple reason that circumstances may dictate that an Agent other than the man most familiar with the subject effect the apprehension when and if the need arises.

RECOMMENDATION:

That the suggestion not be adopted. On approval, no further action is necessary with regard to the suggester as he was thanked by prior letter.



UNRECORDED

9/26/61

(G) RESERVE INDEX - FORM FD-154 -- When annually verifying information on individuals included on Section A of the Reserve Index, Form FD-154 (Verification of Information on Security Index Card) may be used. The form is readily adapted by the simple expedient of striking through the words "Security Index" in the title and paragraph one of the form and inserting the words "Reserve Index" in their place. The letter "a" should be added to the words FD-122 to denote the proper form to be submitted to the Bureau in these cases.

Very truly yours,

John Edgar Hoover

Director

Enclosure for (F)

NOT RECORDED
191 OCT 2 1961

9/26/61
SAC LETTER NO. 61-55

- 5 -

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: October 6, 1961

FROM :

SUBJECT: SECURITY INDEX

During the past week, 10 cards were added to the Security Index and 15 cards were cancelled, a net decrease of 5 cards.

The Security Index count as of today is 11,758.

ACTION:

None. For your information.

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: October 10, 1961.

FROM :

SUBJECT: DELINQUENCY IN SECURITY INVESTIGATIONS

SYNOPSIS:

Each month we follow the field closely on the status of security work by analyzing the backlog of pending cases and delinquency in espionage, internal security, security matter and foreign intelligence cases in classifications 65, 100 and 105. Status of these cases as of September 30, 1961, is set forth below.

In September, there was a decrease in pending active matters in the entire field in the security classifications from 18,650 to 18,551. Delinquent matters decreased from 1,611 to 1,596. The percentage of delinquent matters was 8.6%, the same as in August.

Letters are being sent to the offices indicated by asterisks on page four herein, commenting on their delinquency and pointing out the necessity of bringing their security cases to a current status.

RECOMMENDATION:

The field will continue to be followed closely regarding security delinquency and you will be advised of the results of the review of the October, 1961, administrative reports.

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: September 29, 1961

FROM :

SUBJECT: SECURITY INDEX - *Cont.*

During the past week, 8 cards were added to the Security Index and 10 cards were cancelled, a net decrease of 2 cards.

The Security Index count as of today is
11,763.

ACTION:

None. For your information.



2970

Memorandum for
Re: DELINQUENCY IN SECURITY INVESTIGATIONS

DETAILS:

The September, 1961, administrative reports from all offices indicate that the total pending active matters in classifications 65, 100 and 105 decreased from 18,650 to 18,551. Delinquent items decreased from 1,611 to 1,596. The percentage of delinquent items was 8.6%, the same as in August.

The following statistics show the status of pending work, including both pending active and pending inactive matters, and delinquency for all field divisions for the last four months.

TOTAL PENDING MATTERS
CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

<u>Classification</u>	<u>6/30/61</u>	<u>7/31/61</u>	<u>8/31/61</u>	<u>9/30/61</u>
65	969	1,029	948	1,110
100	10,733	10,517	10,263	9,915
105	<u>9,160</u>	<u>9,244</u>	<u>9,517</u>	<u>9,468</u>
Total	20,882	20,790	20,728	20,493

TOTAL DELINQUENT MATTERS
CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

<u>Classification</u>	<u>6/30/61</u>	<u>7/31/61</u>	<u>8/31/61</u>	<u>9/30/61</u>
65	28	48	51	48
100	807	878	823	744
105	<u>702</u>	<u>752</u>	<u>737</u>	<u>804</u>
Total	1,537	1,678	1,611	1,596

Memorandum for :
 Re: DELINQUENCY IN SECURITY INVESTIGATIONS

The following statistics show the total of pending active matters, delinquency and percentage of delinquency of all offices during the past six months.

CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

<u>Date</u>	<u>Pending Active Matters</u>	<u>Delinquent Matters</u>	<u>Percentage Delinquent</u>
4/30/61	19,865	1,860	9.4%
5/31/61	19,043	1,650	8.7%
6/30/61	18,814	1,537	8.2%
7/31/61	18,650	1,678	9.0%
8/31/61	18,650	1,611	8.6%
9/30/61	18,551	1,596	8.6%

Status of Security Work by Individual Office

Each office is listed according to the percentage of delinquency on September 30, 1961, in total matters in classifications 65, 100 and 105. These statistics show the progress during September.

Memorandum for
Re: DELINQUENCY IN SECURITY INVESTIGATIONS

Office	Active Matters		Percentage Delinquent	
	8/31/61	9/30/61	8/31/61	9/30/61
*Las Vegas	20	19	0.0%	15.8%
*Detroit	911	829	11.5%	14.6%
*Los Angeles	1451	1463	8.3%	13.5%
*Buffalo	317	319	9.5%	11.0%
*New Orleans	82	76	11.0%	10.5%
*Denver	103	97	8.7%	10.3%
*Minneapolis	268	282	7.5%	10.3%
*New York	4071	4225	12.4%	10.1%
*Oklahoma City	61	60	8.2%	10.0%
Baltimore	329	355	9.1%	9.9%
Phoenix	53	51	13.2%	9.8%
Seattle	384	431	4.5%	9.7%
Louisville	21	21	4.8%	9.5%
Cleveland	384	430	9.4%	9.3%
Indianapolis	315	334	6.7%	9.3%
Cincinnati	167	173	4.8%	9.2%
Kansas City	83	69	4.8%	8.7%
St. Louis	164	152	8.5%	8.6%
Washington Field	1475	1324	6.6%	8.5%
Charlotte	72	73	11.1%	8.2%
San Francisco	1301	1319	10.1%	8.2%
Philadelphia	586	581	11.3%	8.1%
Mobile	33	25	0.0%	8.0%
Atlanta	183	206	9.3%	7.8%
San Antonio	49	51	6.1%	7.8%
Miami	420	470	12.6%	7.4%
Boston	527	476	5.7%	6.9%
Newark	913	806	8.4%	6.9%
Portland	114	109	3.5%	6.4%
Albany	224	223	9.4%	6.3%
New Haven	356	346	9.6%	6.1%
Pittsburgh	307	307	5.5%	5.9%
Knoxville	28	18	3.6%	5.6%
Birmingham	59	56	3.4%	5.4%
Norfolk	46	42	4.3%	4.8%
Chicago	1198	1268	4.3%	4.6%
Omaha	73	44	1.4%	4.5%
Milwaukee	224	205	3.1%	4.4%
Springfield	88	70	1.1%	4.3%
Houston	60	52	3.3%	3.8%
Butte	27	29	0.0%	3.4%

*Letter being sent re delinquent status.

Memorandum for
 Re: DELINQUENCY IN SECURITY INVESTIGATIONS

Office	Active Matters		Percentage Delinquent	
	8/31/61	9/30/61	8/31/61	9/30/61
Memphis	41	36	2.4%	2.3%
Salt Lake City	35	40	0.0%	2.5%
Albuquerque	55	41	0.0%	2.4%
Jacksonville	61	60	4.9%	1.7%
Pichmond	50	58	4.0%	1.7%
San Diego	119	132	2.5%	1.5%
San Juan	264	294	8.7%	1.0%
Anchorage	21	17	0.0%	0.0%
Dallas	63	68	14.3%	0.0%
El Paso	25	12	4.0%	0.0%
Honolulu	75	50	0.0%	0.0%
Little Rock	17	16	0.0%	0.0%
Savannah	27	26	0.0%	0.0%
Tampa	250	215	0.0%	0.0%

UNITED STATES GOVERNMENT

Memorandum

2971

TO :

DATE: October 13, 1961

FROM :

SUBJECT: SECURITY INDEX

General

The following is a report on the status of the Security Index since the last count was furnished on September 8, 1961:

<u>Week of:</u>	<u>New Cards Added</u>	<u>Cards Cancelled</u>	<u>Net Change</u>
September 11-15	19	15	+ 4
September 18-22	11	17	- 6
September 25-29	8	10	- 2
October 2-6	10	15	- 5
October 9-13	9	16	- 7
Total	57	73	-16

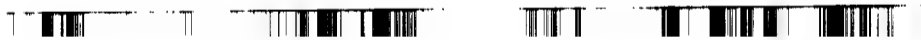
During the above-mentioned period, there was a net decrease in the Security Index of 16.

For your information, during the preceding four-week period, 39 cards were added to the Security Index and 70 cards were cancelled, resulting in a net decrease of 31.

The Security Index count as of today is 11,751.

ACTION:

This is for your information.



October 11, 1961

SUBVERSIVE CONTROL SECTION
PROGRAM EVALUATIONDELINQUENCY IN SECURITY INVESTIGATIONS1. Origin

In March, 1952, the program following individual offices on a monthly basis was initiated because of a then existing extremely heavy delinquency in classifications 65, 100 and 105.

2. Purpose

To stress the necessity of reducing delinquency in these categories and the necessity of maintaining these cases in a reasonably current status.

3. Scope

Field wide.

4. Magnitude

This is not a major program from the standpoint of man power and cost.

5. Over-all Value

This program has resulted in a reduction in delinquency in security classifications and the maintenance of such delinquency in a fairly constant status in the past six months. For example, the delinquency average since April, 1961, through September, 1961, in these classifications field wide stood at 8.7%. The highest delinquency recorded during this period was in April, 1961, (9.4%) with the lowest recorded delinquency being June, 1961 (8.2%).

(Security Index) - GENL

NOT RECORDED
145 OCT 14 1961

125
OCT 19 1961

Memo for
RE: SUBVERSIVE CONTROL SECTION-
PROGRAM EVALUATION

ACTION:

We will continue to follow this program closely to insure that field delinquency in security classifications is kept at a minimum.

UNRECORDED

Mr. ~~William~~

October 12, 1961

Mr. ~~Land~~LIAISON WITH PASSPORT OFFICE
DEPARTMENT OF STATE

We have in the past supplied periodically for the confidential use of the Passport Office a current list of top functionaries and key figures appearing in our Security Index for use as a check list before issuing passports.

In the Kent-Briehl Passport Decision of 6/16/53, the Supreme Court held that the State Department did not have the authority to deny passports to communists. Therefore, the Passport Office had no basic need for this list although we did continue to furnish it information developed regarding travel abroad of communists and other subversives.

The Internal Security Act of 1950 provides that when a communist-action organization has registered as such with the Attorney General or when there is in effect a final order requiring registration, it will be unlawful for any member of the organization to apply for a United States passport or to use or attempt to use such a passport, violations punishable by a five-year prison sentence and/or a \$10,000 fine.

On 10/9/61 the Supreme Court refused the Communist Party's petition for a rehearing of the court decision of 6/5/61 in which the Supreme Court held that the Communist Party, USA, is a communist-action organization and must register as such with the Attorney General. State has indicated that if such a decision were handed down, it plans to deny passports to communists; therefore, the placing in the hands of Mr. Robert Johnson, General Counsel of the Passport Office, a list of our top functionaries and key figures, totaling approximately 675 names, would be of definite value to the Passport Office for use as a check list prior to issuance of a passport. State is aware that it cannot act to deny a passport solely on the basis of an applicant's name appearing on this list, but must contact us for pertinent reports in the case prior to taking action. It would also benefit the Bureau as that Office would advise us should an individual on the list make application for a passport. It has been determined that such a list could be afforded appropriate security by the Passport Office.

58-06742 9 1961

- 1 - Mr. Belmont
- 1 - Mr. W. C. Sullivan
- 1 - Liaison, Attention: Mr. Bartlett
- 1 - Mr. Bland
- 1 - Mr. Rushing

100-357086-
NOT RECORDED
128 OCT 17 1961

Memorandum for Mr. [REDACTED]
RE: LIAISON WITH PASSPORT OFFICE
DEPARTMENT OF STATE
62-39749

RECOMMENDATION:

(1) That upon the running of our next Security Index list (10/16/61), a copy of the list of top functionaries and key figures be furnished Mr. Johnson by Liaison with the understanding that the list be held in the strictest confidence by him at all times in his office safe, and that it is to serve only as an "alert list" upon which State can take no action but must contact us for reports.

(2) That this list be replaced on quarterly basis.

October 18, 1961

SUBVERSIVE CONTROL SECTION
PROGRAM EVALUATIONSECURITY INVESTIGATIONS OF INDIVIDUALSSYNOPSIS

Bureau responsibility in this field originated with Presidential Directives, the first one in September, 1939. Purpose is to identify potentially dangerous individuals who are affiliated with subversive movements. This program is field wide and is closely related to the Emergency Detention Program, which involves plans for the apprehension and detention of potentially dangerous individuals in the event of an emergency.

From April, 1961, through September, 1961, there was an average of 18,948 pending active cases in classifications 65, 100 and 105. This Section's principal case load falls within the 100 classification and during the same period averaged 9,236 cases. Instructions are up to date and administrative controls exercised over the field by tickler system.

Other programs arise from this program and include interviews with subversives. We consider an interview in each case. The Security Index contains 11,751 names as of September 16, 1961. An average of 12.3 fraud against the Government cases have been opened*since April 1, 1961. Requests for availability of witnesses from Coast Guard and Defense continue high. Of 847 witnesses requested, we made available 188 from April 15 through September 15, 1961.

DETAILS1. Origin

Presidential Directives, the initial one being issued in September, 1939, and since repeated on several occasions. These Directives charge the Bureau with the responsibility for investigation of individuals in the internal security field. It is the collecting

*average per month

(Security Index)-General

176 OCT 20 1961

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Memo for
RE: SUBVERSIVE CONTROL SECTION
PROGRAM EVALUATION

agency, of the entire executive branch for subversive information and has the responsibility of seeing that such information is distributed to those Government agencies having a legitimate interest therein.

2. Purpose

That identification and investigation of individuals who, because of affiliation with subversive organizations, may present a potential threat to the internal security in the event of an emergency and the development of evidence of violations of Federal statutes on the part of these individuals. If, during the course of a security investigation, it is determined that a subject does pose a potential threat to the internal security, he is scheduled for apprehension under the Emergency Detention Program by the inclusion of his name in the Security Index.

3. Scope

Field wide.

4. Tie In With Other Programs

Closely related is the Emergency Detention Program which deals with plans for the handling of individuals included in the Security Index in the event of an emergency. Also closely related are the various security programs of other Government agencies, such as ~~programs depending to a large extent on information developed by us~~ and disseminated to such agencies.

5. Case Load

Basically, these cases fall in security classifications 65, 100 and 105. During the period April, 1961, through September, 1961, the average field case load in these classifications was 18,948 pending active matters.

The Subversive Control Section is primarily responsible for investigations of individuals under the 100 classification although we do have cases on individuals under the 105 classification, such as the affiliates of the Nationalist Party of Puerto Rico. During the six months' period April, 1961, through September, 1961, there was a monthly average of 9,236 pending active matters in classification 100 throughout the field.

Memo for
 RE: SUBVERSIVE CONTROL SECTION
 PROGRAM EVALUATION

6. Magnitude

This program is major from the standpoint of costs and man power and, as such, is referred to in the budget material.

7. Past or Present Weaknesses

Close attention is given the entire operations in this field in efforts to insure that we are fully discharging our responsibilities thereunder. During the past six months certain instructions have been issued the field dealing with security investigations of individuals, some in efforts to streamline our procedures; for example, SAC Letter 61-31 (J) dated June 6, 1961, authorized the utilization of narrative-type statements in Security Index annual report cases. SAC Letter 61-22 dated April 17, 1961, clearly defined instances in which the field must advise the Bureau of individuals of security interest traveling abroad. Now that the Supreme Court has ruled favorably in connection with the Internal Security Act of 1950, instructions are in the process of going to the field with instructions dealing with sanctions provided by the Internal Security Act of 1950 against individual Communist Party members, such as denial of passports and prohibition of employment in key facilities.

8. Administrative Controls

The field is followed closely on its over-all delinquency in the ~~the~~ security classifications mentioned previously. This is handled on a monthly basis. In addition, we follow the field by ~~visiting~~ on pending matters in the field of which we have knowledge and we follow the field for submission of periodic reports in Security Index cases to insure that such are submitted when due.

9. Adequacy and Currentness of Instructions

Instructions dealing with security investigations of individuals are contained in Section 87D of the Manual of Instructions and are in a current status.

10. Over-all Value

Determination of identities of individuals who should be apprehended in the event of an emergency in order to minimize possibilities of espionage, sabotage and subversion. Dissemination

Memo for
RE: SUBVERSIVE CONTROL SECTION
PROGRAM EVALUATION

of information of intelligence value to other Government agencies concerning individuals and matters in which they have a legitimate interest. Budget purposes.

OTHER PROGRAMS ENCOMPASSED IN AND/OR ARISING OUT OF
SECURITY INVESTIGATIONS OF INDIVIDUALS

SECURITY INDEX

As noted previously herein one of the purposes of security investigations is to determine the identities of individuals who, because of affiliation with subversive organizations, may be considered a potential threat to the internal security in the event of an emergency. When such information is developed, the name of the individual concerned is included in the Security Index.

We presently have included in the Security Index names of 11,751 (as of September 16, 1961) individuals. Each Security Index case is thoroughly re-evaluated at least once annually at the Bureau and in the field to insure that the cases are sound in every respect should it be necessary to invoke the Emergency Detention Program. If it is found that the subject's activities no longer justify the retention of his name in the Security Index, immediate steps are taken to insure that his name is removed therefrom.

RESERVE INDEX

In June, 1960, the then Communist Index, maintained only in the field, was renamed the Reserve Index and a program of bringing the cases of individuals whose names were included therein up to date was instituted. We broke the Reserve Index into Section A and Section B. Section A contains a list of individuals who should receive priority consideration from the standpoint of investigation, interrogation or other action following implementation of the Emergency Detention Program. Section A cards are maintained at the Seat of Government and in the field.

Memo for
RE: SUBVERSIVE CONTROL SECTION
PROGRAM EVALUATION

These cases are reviewed on an annual basis and brought up to date. We presently have included in Section A of the Reserve Index the names of 877 (as of today, October 18, 1961) individuals. Section B cards are maintained only in the field.

FRAUD AGAINST THE GOVERNMENT

During the course of security investigations we are continually alert for evidence of violations of Federal statutes. One of the principal violations is the Fraud Against the Government Statute arising primarily from the subject's failure to list membership in a subversive organization in executing such documents as personnel security questionnaires. All such cases received in the Section are handled on one desk for uniformity. In these cases because of security angles the Department makes a primary review of each to determine whether it presents possibilities of successful prosecution prior to referring the case to the United States Attorney. Consequently, very careful and intensive supervision, as well as investigation, is required. The principal difficulty in connection with these cases has been the developing of witnesses other than current active valuable informants who can testify to the subject's membership in a prescribed organization.

During the past six months we opened an average of 12.3 fraud against the Government cases per month. During the prior six months this averaged 11.8 per month.

DISSEMINATION--INCLUDING CHECKS FOR AVAILABILITY OF INFORMANTS AND SOURCES

Security reports are disseminated to numerous interested agencies throughout the executive branch of the Government. By far the vast majority of such reports received are disseminated outside the Bureau. The responsibility of such dissemination necessitates careful and thorough evaluation of each report to assure that it is absolutely accurate both in form and content.

We are continuing to receive a heavy volume of requests from various departments of the executive branch of the Government for the availability of witnesses appearing in reports previously disseminated for appearance at hearings being conducted by such

Memo for
RE: SUBVERSIVE CONTROL SECTION
PROGRAM EVALUATION

agencies as the Department of Defense and United States Coast Guard in efforts to remove subversives from access to classified data and/or restricted areas.

During the period April 15, 1961, through September 15, 1961, the identities of 183 potential witnesses were made available to these agencies for possible utilization at hearings.

ACTION:

This program and various facets thereof will continue to receive close attention in this Section.

October 17, 1961

COMMUNIST PARTY, USA
v.
SUBVERSIVE ACTIVITIES CONTROL BOARD
INTERNAL SECURITY - C
INTERNAL SECURITY ACT OF 1950

One of the sanctions provided by the Internal Security Act of 1950 against Communist Party (CP) members is the provision that CP members may not seek, accept or hold employment in any defense facility, the identity of which has been published in the Federal Register by the Secretary of Defense. Violators are subject to five years' imprisonment and/or \$10,000 fine. This sanction becomes effective 10/20/61 or as soon thereafter as Defense publishes a list of facilities designated by it as "key facilities."

To date we have received no indication from Defense as to what their specific plans are with respect to this sanction; however, we are continuing to explore with Department of Defense the steps they plan to take in this matter.

Although we periodically verify the continued employment of Security Index (SI) subjects employed in key facilities at six-month intervals, it is felt that the field at this time should be instructed to verify such employment on the part of those individuals whose names are included in the SI because of communist affiliation. (We have 164 SI subjects employed in key facilities today; however, all are not included in the SI because of communist affiliation.)

RECOMMENDATION:

(1) There is attached a proposed airtel to all offices instructing them to verify continued employment of all SI subjects with communist affiliations employed in key facilities.

NOT RECORDED
133 OCT 20 1961

(2) As noted above, we are continuing to ~~explore through~~ Liaison the possible steps Defense plans to take in connection with this matter. Upon receipt of advice as to such steps contemplated, we will review with a view toward determining whether further instructions to the field are necessary.

Enclosure

0
(Security Index) *cc-7*

RECORD FILED IN

NPL

Mr. W. C. Sullivan

October 19, 1961

Mr. [redacted]

LIAISON WITH PASSPORT OFFICE
DEPARTMENT OF STATE

In view of the sanction provided in the Internal Security Act of 1950 against the use by Communist Party members of passport facilities, my memorandum of 10/12/61 recommended that a list of our top functionaries and key figures be made available to Mr. [redacted] General Counsel of the Passport Office, for use as a check list prior to issuance of a passport. This recommendation was approved by the Director.

ACTION:

(1) There is enclosed a list of our top functionaries and key figures prepared as of 10/13/61. This list should be furnished Mr. Johnson by Liaison with the understanding that it is to be held in the strictest confidence by him at all times in his office safe and it is only to serve as an alert list upon which State can take no action but must contact us for reports.

(2) This list will be replaced quarterly.

Enclosure

62-39749

- 1 - Mr. W. C. Sullivan
- 1 - Mr. Bland
- 1 - Liaison, Attention: Bartlett
- 1 - Mr. Rushing

100-358086 (Security Index) - Gen'l

TDR/fbm

(6)

305

56 OCT 25 1961

100-358086 -
NOT RECORDED
133 OCT 24 1961

ORIGINAL FILED IN 62-39749

10/13/61

AIRTEL

To: ALL SAC's

From: Director, FBI

COMMUNIST PARTY, USA, v. SUBVERSIVE ACTIVITIES CONTROL BOARD; INTERNAL SECURITY - C; INTERNAL SECURITY ACT OF 1950

You have previously been advised of the United States Supreme Court action of 10/9/61 in captioned matter.

Among the sanctions provided by the Internal Security Act of 1950 against Communist Party (CP) members is the provision that CP members may not seek, accept or hold employment in any defense facility, the identity of which has been published by the Secretary of Defense in the Federal Register.

All offices having communist Security Index (SI) subjects employed in key facilities immediately verify current employment therein. Submit appropriate Form FD-122 to cover any change in employment and submit a letter under the SI caption within ten days of receipt of this communication indicating that the above has been accomplished.

Although to date the Department of Defense has not advised as to what action it intends to take with respect to the sanction mentioned above, all offices must remain continually alert for the receipt of any information indicating that a communist is employed not only in a key facility, but in any firm holding classified contracts with the Department of Defense. Upon receipt of such information, the Bureau should be immediately advised under the appropriate case caption.

(Security Index)

NOTE: See memo to dated 10/17/61 captioned as above,

ORIGINAL ON PLASTIPLATE

305

UNITED STATES GOVERNMENT

Memorandum

NP LIST

2972

Tolson _____
 Belmont _____
 Mohr _____
 Callahan _____
 Conrad _____
 DeLoach _____
 Evans _____
 Malone _____
 Rosen _____
 Sullivan _____
 Tavel _____
 Trotter _____
 Tele. Room _____
 Ingram _____
 Gandy _____

TO : Mr. W. C. Sullivan

DATE: October 19, 1961

FROM : Mr. J. E. Bland

SUBJECT: SECURITY INDEX

We forward to the field quarterly an alphabetical list of each office's Security Index in order that the Security Index cards maintained in the field may be checked and reconciled with Bureau records.

There is attached a proposed letter to all field offices containing appropriate instructions regarding the handling of the list.

RECOMMENDATION:

It is recommended that the attached plastiplated letter to all field offices be approved and forwarded.

Enclosure

100-358086

1 - Mr. Sullivan
 1 - Mr. Bland
 1 - Mr. Higgins

HPH:baw
 (4)

EX 100

REC- 52

OCT 23 1961

345
64 OCT 25 1961

UNITED STATES GOVERNMENT

Memorandum

2973

TO :

DATE: 10-18-61

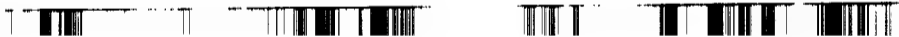
FROM :

SUBJECT: SECURITY INDEX / CARD STATISTICS

There are 11,751 persons represented in the Security Index as of October 13, 1961. Of the total, 9,820 or 83.6 per cent are communists.

A detailed table, enclosed in duplicate, shows as of October 13, 1961, the distribution of the subjects by field office, nationalistic tendencies, dangerousness, sex, race, citizenship, and "special lists." A key to abbreviations is enclosed.

Enclosures



KEY TO ABBREVIATIONS USED IN SECURITY INDEX

AL	Alien
DC	Detcom
KF	Key Figure
NA	Naturalized
NB	Native Born
TF	Top Functionary
UN	Unknown
AEP	Atomic Energy Program Employees
COM	Communist Party, USA
CUB	Cuban
ESP	Espionage Subjects
FGE	Foreign Government Employees
GOV	United States Government Employees
ISL	Independent Socialist League
JFG	Johnson Forest Group
NOI	Nation of Islam
MIS	Miscellaneous
NPR	Nationalistic Party of Puerto Rico
PPA	Proletarian Party of America
RUS	Russian
ASC	American Socialist Clubs
SWP	Socialist Workers' Party
UNE	United Nations Employees
YUG	Yugoslavian

SECURITY INDEX CARD STATISTICS - BY FIELD OFFICE
BASED ON VOUCHER-STATISTICAL SECTION RECORDS AS OF OCTOBER 13 1961

* ITEMS DO NOT ADD TO COLUMN 2, BUT ARE INCLUDED IN SECTIONS 3, 5, 6 AND 7. COLUMNS KF AND TF ARE INCLUDED IN IC COLUMN.

UNITED STATES GOVERNMENT

Memorandum

2974

TO :

DATE: October 20, 1961

FROM :

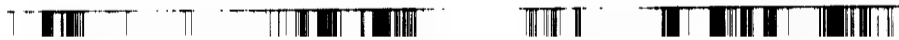
SUBJECT: SECURITY INDEX

During the past week, 2 cards were added to the Security Index and 11 cards were cancelled, a net decrease of 9 cards.

The Security Index count as of today is 11,742.

ACTION:

None. For your information.



UNITED STATES GOVERNMENT

Memorandum

LIST

2975

TO : Mr. [REDACTED]

DATE: October 19, 1961

FROM : Mr. [REDACTED]

SUBJECT: SECURITY INDEX LISTS

Enclosed herewith is one copy each of the following lists for transmittal to the SAC, Quantico, for storage with other vital records maintained by him:

- 1) Alphabetical list of Security Index (SI) subjects.
- 2) Geographical list of SI subjects.
- 3) Special Section of the SI.
- 4) List of key figures and top functionaries.
- 5) List of SI subjects out of the country.
- 6) List of missing SI subjects.
- 7) List of subjects whose citizenship status is unknown.
- 8) List of aliens.
- 9) List of SI subjects of Chinese descent.
- 10) List of SI subjects sympathetic to communist China.
- ~~11) List of SI subjects sympathetic to Cuba.~~

The SAC should destroy by burning the lists furnished in September, 1961. When this action has been taken, he should so note on this memorandum and return it to the Subversive Control Section.

ACTION:

REC-83

100-358086

If you approve, this memorandum and the attached lists will be forwarded to Quantico for the above action.

Enclosures

100-358086

- 1 - SAC, Quantico
- 1 - Mr. Higgins

GPH:baw OCT 27 1961

239-

5-11-61

Handled at Quantico
10-23-61 LCB

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: October 24, 1961

FROM :

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS -

We have 102 Security Index subjects with communist affiliations employed in key facilities throughout 21 field divisions. All such cases have had reports within the past year.

Although we have received no indication from Defense as to what action it contemplates in implementing the sanction against employment by communists in key facilities as set forth in the Internal Security Act of 1950 and although this particular sanction is not operative until Defense publishes in the Federal Register a list of key facilities, we feel that these 102 cases should be brought up to date at this time by current investigation and submission of report.

ACTION:

There is attached a letter to Albany with copies for the remaining 20 offices instructing that these 102 cases be brought up to date.

Enclosure

OCT 27 1961

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: October 27, 1961

FROM :

SUBJECT: SECURITY INDEX - General

During the past week, 13 cards were added to the Security Index and 31 cards were cancelled, a net decrease of 18 cards.

The Security Index count as of today is 11,724.

ACTION:

None. For your information.

SAC, Albany

October 26, 1961

Director, FBI

-2978

SECURITY INVESTIGATIONS OF INDIVIDUALS

A brief survey conducted at the Bureau revealed that in some instances the reporting Agents are overlooking the importance of setting forth in reports in individual security cases public source information. For example, a review of pertinent information contained in one issue of a communist newspaper of September, 1960, was checked against annual reports of Security Index subjects whose names were mentioned in the publication. In practically all instances it was found that the same information was contained in the annual reports as appeared in the communist publication; however, the information was generally credited to security informants.

Security reports on individuals receive wide dissemination throughout the executive branch of the Government. Essentially all security programs of the various Government agencies are dependent on information supplied by the Bureau. In the discharge of various security responsibilities we receive numerous requests from other Government agencies for the identities and ~~availability of informants for use at administrative~~ hearings. Active informants and confidential techniques cannot be made available without adversely affecting our operations in the security field. However, where information is available from public sources, the agency may be able to fulfill its responsibilities without the utilization of other witnesses.

You should impress upon all investigative personnel engaged in security work the importance of reporting all public source information tending to establish a subject's affiliation with, or sympathies for, a subversive cause.

2 - All Offices

NOTE: See memo 1 to dated 10/25/61 captioned as above,

ORIGINAL ON PLASTIPLATE

UNITED STATES GOVERNMENT

Memorandum

NP
LIST

2979

TO : DIRECTOR, FBI (100-358086)

DATE: 10/30/61

FROM : SAC, HOUSTON (100-9018)

SUBJECT: SECURITY INDEX

RE: Bureau letter to Albany dated 10/20/61.

The alphabetical list of Security Index subjects of the Houston Office prepared from the Bureau's index as of October 13, 1961, is enclosed. It has been checked against the Security Index cards of the Houston Office and there are no discrepancies.

2 - Bureau (Enc. 1) (RM)
2 - Houston

GWR:jj
(4)

EX-116

REC-52

100-358086-2111

9 NOV 2 1961

56 NOV 8 1961

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: November 3, 1961

FROM :

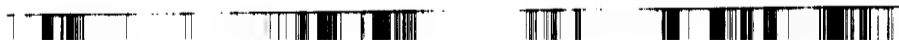
SUBJECT: SECURITY INDEX

During the past week, 7 cards were added to the Security Index and 19 cards were cancelled, a net decrease of 12 cards.

The Security Index count as of today is 11,712.

ACTION:

None. For your information.



October 20, 1961

**SUBVERSIVE CONTROL SECTION
PROGRAMS AND ACCOMPLISHMENTS**

The accomplishments of the Subversive Control Section cannot be measured in convictions, fines and recoveries but rather in the readiness and ability to fulfill our peace-time responsibilities and to be able to set in motion at a moments notice the Emergency Detention Program for the arrest of all dangerous or potentially dangerous individuals. Set out below is a brief resume of the accomplishments and programs of the Subversive Control Section covering the period 4/15/61 through 10/15/61:

Security Index (SI) maintained in current status. The names of 11,751 individuals contained in the SI as of October 13, 1961. There were 343 additions to the Index and 462 cancellations.

Reserve Index (RI) review initiated June 21, 1960, has been completed. Presently included in RI A are the names of 877 individuals. RI A includes names of those individuals who are in a position to influence others against the national interests in time of an emergency. RI A cards maintained in up-to-date status at the Bureau and in the field. These cases reviewed annually.

Periodic reports being received as due with field followed closely by administrative tickler. One report received annually in routine cases, semiannually and quarterly in key figure and top reactionary cases respectively.

Emergency Detention Program up to date with vital records for successful implementation of the Program stored away from the Seat of Government and headquarters cities. Lists of Security Index subjects and places for search under the Master Search Warrant kept current in the Department.

Dissemination responsibilities closely supervised to insure adequate discharge of our responsibilities. An example of the importance thereof illustrated in a recent case in which we furnished

Memo for
RE: SUBVERSIVE CONTROL SECTION
PROGRAMS AND ACCOMPLISHMENTS

information to Commerce Department concerning two individuals with whom Commerce was negotiating for participation in an international trade fair to be held in Ghana this fall. On basis of information furnished Commerce, all negotiations were discontinued and permission to participate denied.

Security programs of other agencies depend largely on information disseminated to them by the Bureau. Various agencies requested of us the identities of 847 witnesses for possible appearances at hearings being held in connection with their security programs. Of this number we made 188 available as potential witnesses.

Nationalist Party of Puerto Rico and other Proindependence Groups continue to receive intensified coverage. A counterintelligence program was undertaken in late 1960 for the purpose of disrupting and curtailing the activities of these organizations. Techniques utilized under this program caused the complete collapse of one such organization and caused two individual nationalists independently to contact an FBI office to offer their services in combating the independence movement.

Security Matter - Fraud Against the Government and Perjury - We opened an average of 12.3 cases per month in this category.

Delinquency in Security Classifications 65, 100 and 105 averaged 8.75 and the average number of pending active cases in this category totaling 18,948.

Counterintelligence and Mass News Media material continues to receive close attention with 40 separate memoranda concerning 92 different individuals being submitted.

Employees Suggestions numbered four with two being adopted.

Incentive Awards and Commendations - One employee received an outstanding rating, one incentive award and seven letters of commendation were received by Section personnel.

ACTION:

For information.

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: November 8, 1961

FROM :

SUBJECT: DELINQUENCY IN SECURITY INVESTIGATIONS

SYNOPSIS:

Each month we follow the field closely on the status of security work by analyzing the backlog of pending cases and delinquency in espionage, internal security, security matter and foreign intelligence cases in classifications 65, 100 and 105. Status of these cases as of October 31, 1961, is set forth below.

In October, there was an increase in pending active matters in the entire field in the security classifications from 18,551 to 19,357. Delinquent matters decreased from 1,596 to 1,305. The percentage of delinquent matters decreased from 8.6% to 6.7%.

Letters are being sent to the offices indicated by asterisks on page four herein, commenting on their delinquency and pointing out the necessity of bringing their security cases to a current status.

RECOMMENDATION:

The field will continue to be followed closely regarding security delinquency and you will be advised of the results of the review of the November, 1961, administrative reports.

Security Index - General

Memorandum for
Re: DELINQUENCY IN SECURITY INVESTIGATIONS

DETAILS:

The October, 1961, administrative reports from all offices indicate that the total pending active matters in classifications 65, 100 and 105 increased from 18,551 to 19,357. Delinquent items decreased from 1,596 to 1,305. The percentage of delinquent items decreased from 8.6% to 6.7%.

The following statistics show the status of pending work, including both pending active and pending inactive matters, and delinquency for all field divisions for the last four months.

TOTAL PENDING MATTERS
CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

<u>Classification</u>	<u>7/31/61</u>	<u>8/31/61</u>	<u>9/30/61</u>	<u>10/31/61</u>
65	1,029	948	1,110	1,518
100	10,517	10,263	9,915	10,105
105	<u>9,244</u>	<u>9,517</u>	<u>9,468</u>	<u>9,684</u>
Total	20,790	20,728	20,493	21,307

TOTAL DELINQUENT MATTERS
CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

<u>Classification</u>	<u>7/31/61</u>	<u>8/31/61</u>	<u>9/30/61</u>	<u>10/31/61</u>
65	48	51	48	28
100	878	823	744	600
105	<u>752</u>	<u>737</u>	<u>804</u>	<u>677</u>
Total	1,678	1,611	1,596	1,305

Memorandum for
Re: DELINQUENCY IN SECURITY INVESTIGATIONS

The following statistics show the total of pending active matters, delinquency and percentage of delinquency of all offices during the past six months.

CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

<u>Date</u>	<u>Pending Active Matters</u>	<u>Delinquent Matters</u>	<u>Percentage Delinquent</u>
5/31/61	19,043	1,650	8.7%
6/30/61	18,814	1,537	8.2%
7/31/61	18,650	1,678	9.0%
8/31/61	18,650	1,611	8.6%
9/30/61	18,551	1,596	8.6%
10/31/61	19,357	1,305	6.7%

Status of Security Work by Individual Office

Each office is listed according to the percentage of delinquency on October 31, 1961, in total matters in classifications 65, 100 and 105. These statistics show the progress during October.

Memorandum for
Re: DELINQUENCY IN SECURITY INVESTIGATIONS

Office	Active Matters		Percentage Delinquent	
	9/30/61	10/31/61	9/30/61	10/31/61
*Norfolk	42	36	4.8%	13.9%
*Charlotte	73	59	8.2%	13.6%
*Louisville	21	25	9.5%	12.0%
*Kansas City	69	95	8.7%	11.6%
*Detroit	829	845	14.6%	10.7%
*Oklahoma City	60	58	10.0%	10.3%
*Richmond	58	59	1.7%	10.2%
New Orleans	76	94	10.5%	9.6%
Los Angeles	1463	1532	13.5%	9.2%
Baltimore	355	408	9.9%	8.6%
Minneapolis	282	258	10.3%	8.1%
San Francisco	1319	1356	8.2%	8.1%
New York	4225	4692	10.1%	7.8%
Atlanta	206	179	7.8%	7.3%
Buffalo	319	350	11.0%	6.9%
Miami	470	469	7.4%	6.8%
Washington Field	1324	1427	8.5%	6.5%
Philadelphia	581	613	8.1%	6.4%
Boston	476	522	6.9%	6.1%
New Haven	346	315	6.1%	6.0%
St. Louis	152	136	8.6%	5.9%
Cleveland	430	448	9.3%	5.8%
Phoenix	51	53	9.8%	5.7%
Indianapolis	334	317	9.3%	5.4%
Seattle	431	461	9.7%	5.4%
Newark	806	789	6.9%	5.3%
Anchorage	17	20	0.0%	5.0%
Portland	109	103	6.4%	4.9%
Cincinnati	173	189	9.2%	4.8%
San Juan	294	293	1.0%	4.8%
Denver	97	86	10.3%	4.7%
Pittsburgh	307	324	5.9%	4.3%
Chicago	1268	1113	4.6%	4.1%
Albany	223	187	6.3%	3.7%
Knoxville	18	27	5.6%	3.7%
San Antonio	51	56	7.8%	3.6%
Birmingham	56	62	5.4%	3.2%
Albuquerque	41	40	2.4%	2.5%
Butte	29	45	3.4%	2.2%
Omaha	44	109	4.5%	1.8%

*Letter being sent re delinquent status.

Memorandum for
DELINQUENCY IN SECURITY INVESTIGATIONS

Office	Active Matters		Percentage Delinquent	
	9/30/61	10/31/61	9/30/61	10/31/61
Honolulu	50	58	0.0%	1.7%
Milwaukee	205	206	4.4%	1.5%
Dallas	68	70	0.0%	1.4%
Springfield	70	75	4.3%	1.3%
Las Vegas	215	227	0.0%	1.3%
San Diego	132	141	1.5%	1.0%
El Paso	12	34	0.0%	0.0%
Boston	52	64	3.8%	0.0%
Jacksonville	60	61	1.7%	0.0%
Las Vegas	19	20	15.8%	0.0%
Little Rock	16	15	0.0%	0.0%
Memphis	36	45	2.8%	0.0%
Seattle	25	25	8.0%	0.0%
Salt Lake City	40	39	2.5%	0.0%
Savannah	26	27	0.0%	0.0%

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: November 9, 1961

FROM :

SUBJECT:

SECURITY INDEX - *check*

The following is a report on the status of the Security Index since the last count was furnished on October 13, 1961:

<u>Week of:</u>	<u>New Cards Added</u>	<u>Cards Cancelled</u>	<u>Net Change</u>
October 16-20	2	11	- 9
October 23-27	13	31	-18
October 30 - November 3	7	19	-12
November 6-9	<u>13</u>	<u>9</u>	<u>+ 4</u>
Total	35	70	-35

During the above mentioned period, there was a net decrease in the Security Index of 35.

For your information, during the preceding five-week period, 57 cards were added to the Security Index and 73 cards were cancelled, resulting in a net decrease of 16.

The Security Index count as of today is 11,716.

ACTION:

This is for your information.

UNITED STATES GOV

Memorandum

TO :

DATE: November 17, 1961

FROM :

SUBJECT: SECURITY INDEX

During the past week, 13 cards were added to the Security Index and 18 cards were cancelled, a net decrease of 5 cards.

The Security Index count as of today is 11,711.

ACTION:

None. For your information.

UNRECORDED

#216-62

Date 11/7/61	
Director, FBI	From: SA WILLIAM F. MARTIN Employee assigned to (Division) NEW YORK
SUGGESTION 1. That the FD-122 include the precincts of residence and employment, if a photo is available, and that all SI cards returned to the field reflect this information along with the office file number. 2. That the IBM Unit at the Bureau include the above precincts on the existing IBM card. 3. That the IBM Unit prepare the necessary figures concerning Detpro on a semi-annual basis, these figures to contain the sex, race, arrest priority, age group, citizenship status, party affiliation (ie, CP or other), and total. The totals to be broken down by precincts or counties of residence and employment in addition to special groups. Security Index - Cont	
Current practice or rule (Include manual citation as well as facts) See attached	
Advantages of suggestion The figures for the Detpro reports could be obtained mechanically in a minimum of time. NOT RECORDED 133 NOV 16 1961	
Disadvantages of suggestion It would be necessary to supply the IBM Unit at the SOG with the present Precinct of residence and employment for each subject, along with the office file number and whether or not a photo is available.	
Annual Savings (Show basis for estimate) Unable to estimate inasmuch as IBM machine time and cost unknown. The clerical time saved in each FO is unknown and will vary according to size.	
(The use by the United States of my suggestion shall not form the basis of a further claim of any nature by me, my heirs, or assigns upon the United States) <input checked="" type="checkbox"/> Mr. <input type="checkbox"/> Mrs. <input type="checkbox"/> Miss SA Signature and Title of Suggester	
Recommendations and comments of Division Head This suggestion is given a qualified recommendation by the NYO. It will save time and promote efficiency here and probably in certain other large offices. It is not determinable here whether this will cause so much extra work at the SOG that it would be impractical to adopt. SAC	

CURRENT PRACTICE

Bi-annually Detpro is updated by manually abstracting information from the SI cards on a geographical basis, the information pertaining to race, sex, arrest priority, age group, citizenship status, affiliation, and total subjects in each precinct.

In the NYO it requires three clerical employees two days to abstract this information, which is thereafter utilized in preparation of the Detpro reports for submission to the Bureau, the First Army and The New York City Police Department.

At the present time the IBM Unit at the Bureau has all the necessary information on IBM cards, with the exception of the precinct of residence and employment.

All changes in the status of an SI subject are sent to the Bureau by FD-122.

Ten copies of proposed revision in FD 122 are attached.

Memorandum

TO :

DATE: 11-20-61

FROM :

SUBJECT: SECURITY INDEX CARD STATISTICS

There are 11,708 persons represented in the Security Index as of November 15, 1961. Of the total, 9,779 or 83.5 per cent are communists.

A detailed table, enclosed in duplicate, shows as of November 15, 1961, the distribution of the subjects by field office, nationalistic tendencies, dangerousness, sex, race, citizenship, and "special lists." A key to abbreviations is enclosed.

Enclosures

KEY TO ABBREVIATIONS USED IN SECURITY INDEX

AL	Alien
DC	Detcom
KF	Key Figure
NA	Naturalized
NB	Native Born
TF	Top Functionary
UN	Unknown
AEP	Atomic Energy Program Employees
COM	Communist Party, USA
CUB	Cuban
ESP	Espionage Subjects
FGE	Foreign Government Employees
GOV	United States Government Employees
ISL	Independent Socialist League
JFG	Johnson Forest Group
NOI	Nation of Islam
MIS	Miscellaneous
NPR	Nationalistic Party of Puerto Rico
PPA	Proletarian Party of America
RUS	Russian
ASC	American Socialist Clubs
SWP	Socialist Workers' Party
UNE	United Nations Employees
YUG	Yugoslavian

2984
6/1/61

SECURITY INDEX CARD STATISTICS - BY FIELD OFFICE
BASED ON VOUCHER-STATISTICAL SECTION RECORDS AS OF NOVEMBER 15, 1961

(1) FIELD OFFICE	(2) TOTAL	(3) NATIONALISTIC TENDENCY OR ORGANIZATION AFFILIATION											(4) SEX			(5) CITIZENSHIP STATUS				(6) RACE				(7) SPECIAL SECTION						
		COP	ISL	JPG	NOI	HIS	NPR	PPA	RUS	ASC	SMP	CUB	VUG	CC	KP	TF	MALE	FEMALE	N	NA	AL	UN	WHITE	NEGRO	CHIN	OTHER	REP	FCR	GOV	UNE
ALBANY	94	21			1				2					38	3		58	16	22	10	2		91	3						
ALBUQUERQUE	10	10												3	1		8	2	10				9							
ANCHORAGE	6	6															3		4				4							
ATLANTA	18	5			10	2	1							2			15	3	18				4	12						
BALTIMORE	107	82			24						1			30	7	1	66	43	28	19			60	27						
BIRMINGHAM	6	5			1												2	4	6				2	4						
BOSTON	228	186	1		14	2		2		1	22			57	13		146	82	181	46	1		211	17						
BUFFALO	168	122	1		14	30					1			57	11		102	66	154	13	1		134	34						
BUTTE	17	39									1			11	4		27	12	55	4			37							
CHARLOTTE	13	8			4	1								4			9	4	13				5							
CHICAGO	894	755	21		49	6	9	10		11	33			46	31	8	543	351	729	146	15	4	461	231						
CINCINNATI	77	37			17	1					2			19	1		59	10	73	5			31	46						
CLEVELAND	229	161	7		16	3		1		2	19			40	9	1	129	80	157	34	3	1	167	47						
DALLAS	18	16			2									10	1		14	4	18				14	4						
DETROIT	57	47	1		1						8	2		29	4		44	13	51	6	2		56	3						
EL PASO	411	280	15		38	1		9		25	22			90	27	3	277	134	342	69	10		316	95	2					
HOUSTON	22	5												3	1		3	2	4	1			5							
INDIANAPOLIS	14	14												14	6		17	5	20		2		11	1						
JACKSONVILLE	7	5			2									16	3		50	55	77	14			72	17						
KANSAS CITY	16	8			4									2			6	1	16				5	2						
LANCASTER	5	3															3	2	3				11	5						
LITTLE ROCK	5	3															3	2	3				2	1						
LOS ANGELES	1,941	1,730	17		20	32	9		3	4	121	3	1	197	96	1	1,018	923	1,465	442	33	1	1,793	133						
LOUISVILLE	4	3			1									1			3	1	4				4							
MINNEAPOLIS	4	3			1									1			2	2	4				1	1						
MIAMI	37	20			2						2	6		34	12	1	22	8	17	17	1		28	2						
MILWAUKEE	132	104	2		4					5	17			14	12	1	72	46	16	15	1		122	10						
MINNEAPOLIS	251	199			1	1				1	51			10	32	1	156	97	24	26	1	2	245	7						
MOBILE	4	4												1			4	4	4				2	2						
NEW YORK	459	412	9		40		2		2	2	18	5		110	15		101	147	12	84	9	3	404	84						
NEW HAVEN	124	105			7				2	1	11			15	9		70	56	24	22			115	13						
NEW ORLEANS	26	17			9									6			17	9	24				1	23						
NEW YORK	3,324	2,900	54		8	53	59	55	8	8	149	12		510	133	13	1,959	1,447	2,777	876	46	15	2,741	315	25	4				
NOBLES	13	5			8									4	2		10	3	12	1			5	0						
OKLAHOMA CITY	8	8												5	1		5	1	8				8							
ORANGE	15	4									1			2	1		11	3	14	1			15	2						
PHILADELPHIA	481	400	7		36	2	1				31	4		19	13	1	221	190	71	85	4	1	347	83						
PHOENIX	45	42			1									7			27	14	34	9			41	2						
PITTSBURGH	74	59			1	5	1	1			2			1	9		54	20	58	11	5		60	14						
PORTLAND	81	79									1			0	4		51	30	74	6			78	3						
RICHMOND	20	9			11									5	2		12	9	18	2			9	11						
SAINT LOUIS	70	60			5						5			4	7		47	23	66	2			49	21						
SALT LAKE CITY	18	18			1									7	4		12	6	17	1			8	18						
SAN ANTONIO	11	10			1									6	3		9	2	10	1			9	2						
SAN DIEGO	66	66			5									7	5		45	21	27	7	1	1	55	9	1	1				
SAN FRANCISCO	1,191	1,079	16		2	12	1		3	7	71	1		28	79	2	644	527	1,077	161	18	5	1,079	31	16	15				
SAN JUAN	291	440				56	185			1				1	11		257	24	272	5	1		252	29						
SAVANNAH	2	1			1									1			2		2				1	1						
SEATTLE	367	305	2			8					29			0	53	1	191	151	17	16	9		319	21						
SPRINGFIELD	15	14			1									4			11	4	14	1			14	1						
TAMPA	21	8							3					3			15	6	22	6	3		20	1						
WASHINGTON	129	105	4		17					1				14	9		83	44	108	23	1		108	21						
TOTAL	11,708	9,779	162		54	478	185	256	30	20	65	634	44	1,215	622	33	4,950	4,758	9,444	2,137	191	16	10,156	1,459	47	46			22	24

* STEPS DO NOT ADD TO COLUMN 2, BUT ARE INCLUDED IN SECTIONS 3, 5, 6 AND 7. COLUMNS KP AND TF ARE INCLUDED IN COLUMN.

#319-62

2985

To: Director, FBI		Date: November 20, 1961
From: (Suggester's name)		Division of Assignment: Domestic Intelligence
<p>SUGGESTION</p> <p>That the Identification Division notify the Domestic Intelligence Division whenever a fingerprint card of any type, criminal or civil, is received on a subject against whom a security flash notice has been placed. A security flash notice is a "flag" placed against an individual's fingerprint card indicating that he is of security interest to the Bureau.</p>		
<p>Current practice or rule (Include manual citation as well as facts)</p> <p>Only the office of origin in the security investigation is notified upon receipt of a fingerprint card concerning an individual in whom a security flash notice has been placed.</p>		
<p>Advantages of suggestion and annual savings (include basis for estimate)</p> <p>It would serve as prompt notification to the substantive Supervisor of the arrest of a Security Index or Reserve Index, Section A, subject and thus enable him to promptly take whatever action is indicated by the circumstances in each case. In cases involving civil prints, it may indicate employment by an organization holding a sensitive Government contract. Prompt referrals to the Domestic Intelligence Division will enable prompt action to be taken in those instances where deemed advisable.</p> <p style="text-align: center;"><u>General</u></p>		
<p>Disadvantages of suggestion</p> <p>None known.</p>		
<p>(The use by the United States of my suggestion shall not form the basis of a further claim of any nature by me, my heirs, or assigns upon the United States. I understand that I will be considered for any entitled award only if my suggestion is adopted within two years after submission.)</p> <p><input checked="" type="checkbox"/> Mr. <input type="checkbox"/> Mrs. <input type="checkbox"/> Miss</p>		
<p>Recommendations and comments of Division Head: This suggestion has merit. It is recommended that favorable consideration be given.</p>		

Sec. Agent

UNITED STATES GOVERNMENT

Memorandum

LIST

TO : Mr. [REDACTED]

DATE: November 21, 1961

FROM : Mr. [REDACTED]

SUBJECT: SECURITY INDEX LISTS

Enclosed herewith is one copy each of the following lists for transmittal to the SAC, Quantico, for storage with other vital records maintained by him:

- 1) Alphabetical list of Security Index (SI) subjects.
- 2) Geographical list of SI subjects.
- 3) Special Section of the SI.
- 4) List of key figures and top functionaries.
- 5) List of SI subjects out of the country.
- 6) List of missing SI subjects.
- 7) List of subjects whose citizenship status is unknown.
- 8) List of aliens.
- 9) List of SI subjects of Chinese descent.
- 10) List of SI subjects sympathetic to communist China.
- 11) List of SI subjects sympathetic to Cuba.

The SAC should destroy by burning the lists furnished in October, 1961. When this action has been taken, he should so note on this memorandum and return it to the Subversive Control Section.

ACTION:

If you approve, this memorandum and the attached lists will be forwarded to Quantico for the above action.

Enclosures

REC-124

100-358086

EX-115

12 NOV 27 1961

1 - SAC, Quantico
1 - Mr. Higgins

HPH:baw

2986

100-358086-2986
Handled at Quantico
11-22-61 YB

5-782

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: November 24, 1961

FROM :

SUBJECT: SECURITY INDEX *cert*

During the past week, 5 cards were added to the Security Index and 18 cards were cancelled, a net decrease of 13 cards.

The Security Index count as of today is
11,698.

ACTION:

None. For your information.

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: December 1, 1961

FROM :

SUBJECT: SECURITY INDEX

During the past week, 7 cards were added to the Security Index and 8 cards were cancelled, a net decrease of 1 card.

11,697. The Security Index count as of today is

ACTION:

None. For your information.

UNITED STATES GOVERNMENT

Memorandum

DATE: December 8, 1961

TO :

FROM :

SUBJECT: SECURITY INDEX

The following is a report on the status of the Security Index since the last count was furnished on November 9, 1961:

Week of:

November 13-17

November 20-24

November 27 - December 1

December 4-8

Total

	New Cards Added	Cards Cancelled	Net Change
November 13-17	13	18	- 5
November 20-24	5	18	-13
November 27 - December 1	7	8	- 1
December 4-8	<u>10</u>	<u>15</u>	<u>- 5</u>
Total	35	59	-24

During the above-mentioned period, there was a net decrease in the Security Index of 24.

For your information, during the preceding four-week period, 35 cards were added to the Security Index and 70 cards were cancelled, resulting in a net decrease of 35.

The Security Index count as of today is

11,692

ACTION:

This is for your information.

UNITED STATES GOVERNMENT

Memorandum

2990.

TO :

DATE: December 15, 1961

FROM :

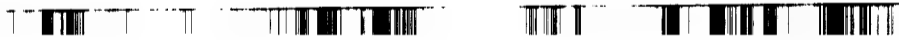
SUBJECT: SECURITY INDEX - GEN.

During the past week, 15 cards were added to the Security Index and 21 cards were cancelled, a net decrease of 6 cards.

The Security Index count as of today is 11,686.

ACTION:

None. For your information.



11/29/61

DETPRO - GENERAL
SUGGESTION #276-62 SUBMITTED BY
SA WILLIAM F. MARTIN, NEW YORK OFFICE

General

SUGGESTION: 1. That FD-122 (Recommendation for Preparation of, or Change in, Security Index Card) be revised to include: precincts of residence and employment; if a photograph is available; and, that all Security Index (SI) cards be returned to the field containing this information along with the office file number. (Copy of revision attached.)

2. That the IBM unit at the Bureau include the precincts on the existing IBM card.

3. That the IBM unit prepare the necessary figures (sex, race, arrest priority, age group, citizenship status, party affiliation, and total) concerning Detpro on a semiannual basis. The totals to be broken down by precincts or counties of residence and employment in addition to special groups.

CURRENT PROCEDURE: Detpro is updated semiannually by manual abstraction of the necessary information from the SI cards. It is used for Detpro reports for submission to the Bureau, First Army and N. Y. C. Police Department.

ADVANTAGES: IBM unit at Bureau has all the necessary information on IBM cards except precinct of residence and employment and all changes in status of SI subjects are sent to Bureau. ~~IBM unit at Bureau has all the necessary information on IBM cards except precinct of residence and employment and all changes in status of SI subjects are sent to Bureau.~~ necessary information could be obtained mechanically in a minimum of time. At present it takes three clerical employees two days to do this manually in the New York Office.

OBSERVATIONS: SAC gave a qualified recommendation on the suggestion since while it would save time in New York and other large offices, he could not determine how much extra work it would cause at the Seat of Government.

The Voucher-Statistical Section advised that to adopt the suggestion would involve an initial cost of \$600 with an annual cost of approximately \$200 thereafter. They stated that, aside from the cost, there was no disadvantage from their point of view.

Enclosures

NOT RECORDED
140 DEC 21 1961

Memo to
Re: DETPRO - GENERAL

The Domestic Intelligence Division commented that the only portion of the first suggestion that had particular merit was that the IBM unit add the field office file number to the SI cards since the Statistical Section now maintains the information on SI cards on magnetic tape. Current practice calls for the field to add the file number on receipt of the cards in the field and to have it done at the Bureau would save clerical time in the field.

Adding the notation that a photo is available to SI cards is unnecessary since a copy of the available photograph is attached to each SI card in the Geographical Section of the field Security Index.

Adding the precincts of residence and employment to SI cards has limited application. Current instructions require the Geographical Section of the SI to be maintained by each office broken down by residence address as needed by each office. For example, it is broken down by state, county, and city and if the physical make-up of the city warrant, into boroughs, suburbs, or precincts. Since the needs of each office vary greatly, it should not be mandatory to show precincts on SI cards. There would be no objection, however, to an office making notations on the cards as to precincts where subjects reside or work. (Four offices, including New York, have two geographical breakdowns, for residence and employment.)

New York's proposal that the IBM unit prepare certain statistical data semiannually also has very limited application throughout the field. New York has reference to the maintenance of the Detpro Surveys required of each field office and which are brought up to date semiannually. These surveys vary widely with the needs of each office. An office with few SI subjects would have a survey of five or six pages while New York, with in excess of 3,000 SI subjects, would have a 150 page one. For the City of New York, broken down by precincts, this survey contains the number of Detcom subjects, total subjects, apprehension teams needed and number of cars needed. It does not contain information on race, age group, citizenship status or Party affiliation.

With respect to New York's observation about using this data in discussions with the First Army and N. Y. C. Police Department, instructions are that they keep the Commissioner or his Chief Inspector, apprised of the office's needs for police officers and cars in the event of an emergency. These figures fluctuate according to the number of persons scheduled for apprehension. The arrest program, as such, is not discussed.

Matters discussed with the First Army which, under present planning is to man collection points in New York City, are limited strictly to detention facilities on a need-to-know basis. The Bureau furnishes New York its total number of SI subjects by sex, quarterly, to use in discussing detention requirements with First Army.

Memo to
Re: DETPRO - GENERAL

Accordingly, Domestic Intelligence Division recommended that only that portion of the New York suggestion regarding the addition of the field office file number to SI cards by the IBM unit at the Seat of Government be approved and manual changes prepared.

Training and Inspection Division, in view of the exposition set forth above by Domestic Intelligence Division agrees that the New York suggestion, with the exception of the addition of field office file numbers to SI cards, is impractical because of limited applicability.

RECOMMENDATION: 1. That the portion of the suggestion relating to adding field office file numbers to SI cards at the Seat of Government be approved and the remainder of the suggestion not adopted and that the attached letter be sent to the suggester. His suggestion was acknowledged by prior letter.

2. That this memorandum serve as the authority for Domestic Intelligence Division to make the necessary manual changes.

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: 11/27/61

FROM :

SUBJECT: SUGGESTION #319-62

SA [redacted] Domestic Intelligence Division, has suggested that Identification Division notify substantive supervisor of the arrest of an individual against whose fingerprint record a security flash notice has been placed. Current practice is to alert only the office of origin in such situations.

Identification Division has no objection to the suggestion. It is mentioned that at one time only the substantive supervisor was notified when fingerprints were received on a security index subject. The rule was changed when responsibility for following the matter was shifted from the seat of government to the field.

The advantages cited by SA [redacted] would also seem to apply to criminal and security informants. Current practice is to notify only office of origin when such an individual is arrested or civil prints are received on him.

Flash notices discussed above are not to be confused with wanted notices. In every instance where fingerprints are received on a wanted individual either the Fugitive Supervisor in the Special Investigative Division or Substantive Supervisor in the General Investigative or Domestic Intelligence Division is notified by telephone.

RECOMMENDATION: That this memorandum be forwarded to the Training and Inspection Division for the attention of the Suggestion Desk.

Enclosure

5 DEC 19 1961

SEE ADDENDUM OF TRAINING AND INSPECTION DIVISION ON PAGE 2

ADDENDUM OF THE TRAINING AND INSPECTION DIVISION,

11/29/61

The Training and Inspection Division feels this procedure of the Identification Division notifying the Domestic Intelligence Division when a fingerprint card is received on a subject against whom a security flash notice has been placed has merit. It should be noted that the statement made by the Identification Division that the advantages cited by the suggestion would also seem to apply to the criminal and security informants has been checked out. All of the informant supervisors have advised they are not interested in receiving this information since the office of origin is responsible for following on these matters and as long as the field office receives notification from the Identification Division, the informant supervisors do not desire it. They all felt this would only make for duplication of effort in regard to their work.

RECOMMENDATIONS:

1. That the suggestion be adopted and the attached letter of appreciation forwarded to the suggester. He was thanked by prior letter.

2. That this memorandum serve as authority for the Identification Division to make the necessary arrangements with the Domestic Intelligence Division to place this procedure in effect.

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: December 11, 1961

FROM :

SUBJECT: DELINQUENCY IN SECURITY INVESTIGATIONS *General*SYNOPSIS:

Each month we follow the field closely on the status of security work by analyzing the backlog of pending cases and delinquency in espionage, internal security, security matter and foreign intelligence cases in classifications 65, 100 and 105. Status of these cases as of November 30, 1961, is set forth below.

In November, there was a decrease in pending active matters in the entire field in the security classifications from 19,357 to 18,721. Delinquent matters increased from 1,305 to 1,571. The percentage of delinquent matters increased from 6.7% to 8.4%.

Letters are being sent to the offices indicated by asterisks on page four herein, commenting on their delinquency and pointing out the necessity of bringing their security cases to a current status.

RECOMMENDATION:

The field will continue to be followed closely regarding security delinquency and you will be advised of the results of the review of the December, 1961, administrative reports.

Memorandum for
Re: DELINQUENCY IN SECURITY INVESTIGATIONS

DETAILS:

The November, 1961, administrative reports from all offices indicate that the total pending active matters in classifications 65, 100 and 105 decreased from 19,357 to 18,721. Delinquent items increased from 1,305 to 1,571. The percentage of delinquent items increased from 6.7% to 8.4%.

The following statistics show the status of pending work, including both pending active and pending inactive matters, and delinquency for all field divisions for the last four months.

TOTAL PENDING MATTERS
CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

<u>Classification</u>	<u>8/31/61</u>	<u>9/30/61</u>	<u>10/31/61</u>	<u>11/30/61</u>
65	948	1,110	1,518	1,367
100	10,263	9,915	10,105	10,064
105	<u>9,517</u>	<u>9,468</u>	<u>9,684</u>	<u>9,255</u>
Total	20,728	20,493	21,307	20,686

TOTAL DELINQUENT MATTERS
CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

<u>Classification</u>	<u>8/31/61</u>	<u>9/30/61</u>	<u>10/31/61</u>	<u>11/30/61</u>
65	51	48	28	35
100	823	744	600	773
105	<u>737</u>	<u>804</u>	<u>677</u>	<u>763</u>
Total	1,611	1,596	1,305	1,571

Memorandum for
Re: DELINQUENCY IN SECURITY INVESTIGATIONS

The following statistics show the total of pending active matters, delinquency and percentage of delinquency of all offices during the past six months.

CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

<u>Date</u>	<u>Pending Active Matters</u>	<u>Delinquent Matters</u>	<u>Percentage Delinquent</u>
6/30/61	18,814	1,537	8.2%
7/31/61	18,650	1,678	9.0%
8/31/61	18,650	1,611	8.6%
9/30/61	18,551	1,596	8.6%
10/31/61	19,357	1,305	6.7%
11/30/61	18,721	1,571	8.4%

Status of Security Work by Individual Office

Each office is listed according to the percentage of delinquency on November 30, 1961, in total matters in classifications 65, 100 and 105. These statistics show the progress during November.

Memorandum for
Re: DELINQUENCY IN SECURITY INVESTIGATIONS

Office	Active Matters		Percentage Delinquent	
	10/31/61	11/30/61	10/31/61	11/30/61
*New Orleans	94	95	9.6%	17.9%
*Phoenix	53	58	5.7%	17.2%
*Oklahoma City	58	48	10.3%	16.7%
*San Antonio	56	42	3.6%	14.3%
*San Francisco	1356	1324	8.1%	13.4%
*Detroit	845	759	10.7%	12.3%
*Los Angeles	1532	1555	9.2%	11.0%
*Miami	469	456	6.8%	10.7%
*Indianapolis	317	230	5.4%	10.4%
*Birmingham	62	58	3.2%	10.3%
*Memphis	45	30	0.0%	10.0%
Minneapolis	258	254	8.1%	9.8%
Kansas City	95	72	11.6%	9.7%
New York	4692	4379	7.8%	9.5%
Richmond	59	57	10.2%	8.8%
St. Louis	136	140	5.3%	3.5%
Baltimore	408	403	8.6%	8.4%
Buffalo	350	310	6.9%	7.7%
Cincinnati	189	233	4.8%	7.7%
Dallas	70	92	1.4%	7.6%
Boston	522	470	6.1%	7.4%
Philadelphia	613	662	6.4%	7.4%
Seattle	461	423	5.4%	7.3%
Pittsburgh	324	301	4.3%	7.0%
Cleveland	448	464	5.8%	6.9%
Albany	187	221	3.7%	6.8%
Newark	789	792	5.3%	6.6%
Chicago	1113	1136	4.1%	6.5%
Jacksonville	61	47	0.0%	6.4%
Charlotte	59	67	13.6%	6.0%
Washington Field	1427	1416	6.5%	5.6%
Portland	103	112	4.9%	5.4%
Atlanta	179	131	7.3%	5.3%
Houston	64	59	0.0%	5.1%
Knoxville	27	20	3.7%	5.0%
Louisville	25	22	12.0%	4.5%
Denver	86	91	4.7%	4.4%
Milwaukee	206	210	1.5%	4.3%
Springfield	75	70	1.3%	4.3%
San Juan	293	314	4.8%	4.1%

*Letter being sent re delinquent status.

Memorandum for
Re: DELINQUENCY IN SECURITY INVESTIGATIONS

Office	Active Matters		Percentage Delinquent	
	10/31/61	11/30/61	10/31/61	11/30/61
Mobile	25	27	0.0%	3.7%
New Haven	315	292	6.0%	3.4%
Omaha	109	91	1.8%	3.3%
San Diego	141	132	1.0%	1.0%
Tampa	227	240	1.3%	1.0%
Albuquerque	40	40	2.5%	0.0%
Anchorage	20	12	5.0%	0.0%
Butte	45	34	2.2%	0.0%
El Paso	34	25	0.0%	0.0%
Honolulu	58	63	1.7%	0.0%
Las Vegas	20	24	0.0%	0.0%
Little Rock	15	26	0.0%	0.0%
Norfolk	36	33	13.9%	0.0%
Salt Lake City	39	29	0.0%	0.0%
Savannah	27	30	0.0%	0.0%

**FREEDOM OF INFORMATION
AND
PRIVACY ACTS**

**SUBJECT: CUSTODIAL DETENTION
SECURITY INDEX**

FILE NUMBER: 100-358086

SECTION : 47



FEDERAL BUREAU OF INVESTIGATION

NOTICE

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UNITED STATES

Memorandum

TO : Mr. [REDACTED]

DATE: October 23, 1960

FROM : Mr. J. [REDACTED]

SUBJECT: SECURITY INDEX

We forward to the field quarterly an alphabetical list of each office's Security Index in order that the Security Index cards maintained in the field may be checked and reconciled with Bureau records.

There is attached a proposed letter to all field offices containing appropriate instructions regarding the handling of the list.

RECOMMENDATION:

It is recommended that the attached plastiplate of letter to all field offices be approved and forwarded.

Enclosure

100-358086

1 - Mr. [REDACTED]
1 - Mr. [REDACTED]
1 - Mr. [REDACTED]

HPH:baw
(4)

REC-30

4 OCT 26 1960

50 OCT 27 1960

UNITED STATES

Memorandum

TO :

DATE: 10/21/60

FROM :

SUBJECT: SECURITY INDEX CARD STATISTICS ✓

There are 12,083 persons represented in the Security Index (as of October 17, 1960). Of the total, 10,263 or 84.9 per cent are communists.

A detailed table, enclosed in duplicate, shows as of October 17, 1960, the distribution of the subjects by field office, nationalistic tendencies, dangerousness, sex, race, citizenship, and "special lists." A key to abbreviations is enclosed.

Enclosures

KEY TO ABBREVIATIONS USED IN SECURITY INDEX

AL	Alien
DC	Detcom
KF	Key Figure
NA	Naturalized
<hr/>	
NB	Native Born
TF	Top Functionary
UN	Unknown
AEP	Atomic Energy Program Employees
COM	Communist Party, USA
ESP	Espionage Subjects
FGE	Foreign Government Employees
GOV	United States Government Employees
ISL	Independent Socialist League
JFG	Johnson Forest Group
NOI	Nation of Islam
MIS	Miscellaneous
NPR	Nationalistic Party of Puerto Rico
PPA	Proletarian Party of America
RUS	Russian
ASC	American Socialist Clubs
SWP	Socialist Workers' Party
UNE	United Nations Employees
UPR	Union of the People for the Establishment of the Republic of Puerto Rico
YUG	Yugoslavian

ENCLOSURE

-281-

2816
(ENCL.)

SECURITY INDEX CARD STATISTICS - BY FIELD OFFICE
BASED ON VOUCHER-STATISTICAL SECTION RECORDS AS OF OCTOBER 17, 1960

(1) FIELD OFFICE	(2) TOTAL 12,083	(3) NATIONALISTIC TENDENCY OR ORGANIZATION AFFILIATION												(4) SEX			(5) CITIZENSHIP STATUS				(6) RACE				(7) SPECIAL SECTION			
		CON	ISA	JPY	MOI	MIS	WPA	PVA	RUS	ASC	SWP	WFO	TWO	DI	IF	TF	NA	NA	AL	UN	WHITE	NEGRO	CHIN	OTHER	AP	PC	CC	UN
		10,263	176	63	645	120	268	33	21	81	610	4	1	2,505	665	34	7,122	2,116	188	27	10,507	1,181	44	54	0	20	22	14
ALBANY	105	99												41	3		40	16	2		107	5						
ALBUQUERQUE	12	12												4	1		8	4			11							
ANCHORAGE	5	5															4	1			5							
ATLANTA	20	7												1			14	4			20							
BALTIMORE	100	77												13	7	1	71	34			92	17						
BIRMINGHAM	7	5															3	4			7							
BOSTON	240	216												65	15		167	91			201	56	1					
BUFFALO	167	123												68	14		92	69			154	11	2					
BUTTE	40	40												13	5		29	11			37	3						
CALCUTTA	12	9												8			9	3			12							
CALIFORNIA	920	774												166	42	8	553	167			745	155	17	3				
CINCINNATI	78	41												11	2		62	14			75	3						
CLEVELAND	230	179												47	10	1	145	85			190	37	2	1				
DALLAS	22	20												6	1		15	7			21	7						
DENVER	84	59												26	1		39	25			58	5	1					
DETROIT	470	295												45	26	3	284	156			535	74	11					
EL PASO	5	5												3	1		3	2			4	1						
HOUSTON	23	23												13	6		18	5			21	2						
MEMPHIS	20	18												7	1		15	4			18	2						
INDIANAPOLIS	84	77												18	4		53	31			71	13						
JACKSONVILLE	6	6												1	1		7	2			8	1						
KANSAS CITY	17	10												3	1		15	2			17							
KNOXVILLE	3	3												1			2	1			3							
LITTLE ROCK	1	1												1			1				1							
LOS ANGELES	2082	1872												315	97	1	1098	984			1802	443	35	2				
Louisville	7	5												3			5	2			7							
MEMPHIS	6	5												1			2	2			4							
MIAMI	28	28												18	8	1	85	13			15	13						
MINNEAPOLIS	123	94												40	10		85	40			107	15	1					
MOBILE	3	3												1			155	91			220	25	1	2				
NEWARK	518	466												112	17		314	204			419	91	6	2				
NEW HAVEN	124	116												15	9		71	58			106	23						
NEW ORLEANS	24	21												8	1		14	10			24							
NEW YORK	3323	2924												627	138	18	1859	1464			2455	799	60	9				
NEWARK	10	6												4	2		6	2			9	1						
OKLAHOMA CITY	9	9												5	1		6	3			9							
OMAHA	24	23												11	2		17	7			25	1						
PHILADELPHIA	920	837												101	20	1	313	207			430	88	2					
PHOENIX	45	45												9			20	16			34	11						
PITTSBURGH	25	59												13	11		34	21			61	10	4					
PORTLAND	86	86												13	4		53	33			77	6	1	2				
RICHMOND	16	10												4	2		11	5			14	2						
ST. LOUIS	72	62												27	7		49	23			69	3						
SALT LAKE CITY	26	24												1	3		17	4			25	1						
SAN ANTONIO	6	6												5	3		7	2			8	1						
SAN DIEGO	74	55												13	7		47	27			65	4						
SAN FRANCISCO	1242	1146												307	46	2	685	557			1049	170	19	4				
SAN JUAN	252	41												51	12		230	22			249	2	1					
SAVANNAH	0																											
SEATTLE	347	311												67	47	1	197	150			322	16	9					
SPRINGFIELD	21	21												10			15	6			18	3						
TAMPA	15	7												2	1		9	4			11	1	1					
WASHINGTON	124	103												24	8		78	46			98	23	2	1				

* Items do not add to total column 2, but are included in sections 3, 5, 6, and 7. Columns IF and TF are included in DC column.

10/21/60

21, 1960

2817

Director, FBI (100-0)

SECURITY MATTER - INVESTIGATIONS

Section 87.1 of the Manual of Instructions points out that one of the two principal purposes of our security investigations is to develop evidence of violations of Federal criminal statutes. SAC Letter 66-14 (1) called attention to violations of the Fraud Against the Government Statute arising out of affidavits of subversive affiliations on Post Office applications for domestic employment. Post Offices will be accepting such applications in the near future and violations can be expected to occur, particularly in areas where there are substantial concentrations of subversives.

Post Office Department regulations concerning these temporary employees require only a check of the applicant's name against local police department criminal files and it is, therefore, possible for a subversive, who has no local criminal record, and who denies subversive affiliations, to apply for and obtain employment with a post office as a Christmas employee without detection.

Offices receiving this letter should again call this matter to the attention of Special Agents handling investigations of security subjects, particularly past and present members of the Communist Party, and impress upon them their responsibility to develop criminal violations. Emphasize that the Post Office applications should provide an excellent source of criminal cases. All applications remain on file at least one year and the limitation on prosecutions is five years which should eliminate the necessity for any extensive case check projects.

MAILED 4
OCT 25 1960

- 2 - Baltimore
- 2 - Albany
- 2 - Chicago
- 2 - Cleveland
- 2 - Detroit
- 2 - Los Angeles
- 2 - Minneapolis

- 2 - Newark
- 2 - New Haven
- 2 - New York
- 2 - Philadelphia
- 2 - San Francisco
- 2 - Seattle

1 - 46-0

RWH:frl (34)

55 NOV 1 1960

REC-26

Original on plastiplate

pld 3/11/61

2818

LIST

1 . elmont
1 land
1 . giggins

SAC, Albany

October 21, 1960

Director, FBI (100-358086)

SECURITY INDEX

There is attached for each office an alphabetical list of its Security Index subjects (two copies for New York) prepared from the Bureau's Security Index as of October 15, 1960.

The attached list should be used to reconcile the Security Index in your office with the Security Index at the Seat of Government by checking the names on the list against the Security Index cards. Detailed instructions regarding the handling of this list are contained in Bureau letter to Albany, copies to all offices except Jacksonville and Tampa, captioned as above, dated January 17, 1956. Jacksonville should refer to Bureau letter of April 21, 1958, in this matter and Tampa should refer to Bureau letter of July 25, 1960.

Enclosure

- | | |
|--------------------------|----------------------------|
| 2 - Albuquerque (Encl.) | 2 - Miami (Encl.) |
| 2 - Anchorage (Encl.) | 2 - Milwaukee (Encl.) |
| 2 - Atlanta (Encl.) | 2 - Minneapolis (Encl.) |
| 2 - Baltimore (Encl.) | 2 - Mobile (Encl.) |
| 2 - Birmingham (Encl.) | 2 - Newark (Encl.) |
| 2 - Boston (Encl.) | 2 - New Haven (Encl.) |
| 2 - Buffalo (Encl.) | 2 - New Orleans (Encl.) |
| 2 - Butte (Encl.) | 2 - New York (Encl.-2) |
| 2 - Charlotte (Encl.) | 2 - Norfolk (Encl.) |
| 2 - Chicago (Encl.) | 2 - Oklahoma City (Encl.) |
| 2 - Cincinnati (Encl.) | 2 - Omaha (Encl.) |
| 2 - Cleveland (Encl.) | 2 - Philadelphia (Encl.) |
| 2 - Dallas (Encl.) | 2 - Phoenix (Encl.) |
| 2 - Denver (Encl.) | 2 - Pittsburgh (Encl.) |
| 2 - Detroit (Encl.) | 2 - Portland (Encl.) |
| 2 - El Paso (Encl.) | 2 - Richmond (Encl.) |
| 2 - Honolulu (Encl.) | 2 - St. Louis (Encl.) |
| 2 - Houston (Encl.) | 2 - Salt Lake City (Encl.) |
| 2 - Indianapolis (Encl.) | 2 - San Antonio (Encl.) |
| 2 - Jacksonville (Encl.) | 2 - San Diego (Encl.) |
| 2 - Kansas City (Encl.) | 2 - San Francisco (Encl.) |
| 2 - Knoxville (Encl.) | 2 - San Juan (Encl.) |
| 2 - Little Rock (Encl.) | 2 - Seattle (Encl.) |
| 2 - Los Angeles (Encl.) | 2 - Springfield (Encl.) |
| 2 - Louisville (Encl.) | 2 - Tampa (Encl.) |
| 2 - Memphis (Encl.) | 2 - Washington (Encl.) |

MAILED 27
OCT 24 1960
COMM-FBI

REC-36

See note page 2

MAIL ROOM ☒ TELETYPE UNIT ☐

COPIES
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Letter to Albany
Re: SECURITY INDEX
100-358086

NOTE: See memo ~~to Albany~~ dated 10-20-60
captioned "SECURITY INDEX," HPH:baw.

UNITED STATES GOVERNMENT

Memorandum

LIST

TO

Mr. [REDACTED]

DATE: October 24, 1960

FROM

Mr. [REDACTED]

SUBJECT: SECURITY INDEX LISTS

Enclosed herewith is one copy each of the following lists for transmittal to the SAC, Quantico, for storage with other vital records maintained by him:

- 1) Alphabetical list of Security Index (SI) subjects.
- 2) Geographical list of SI subjects.
- 3) Special Section of the SI.
- 4) List of key figures and top functionaries.
- 5) List of SI subjects out of the country.
- 6) List of missing SI subjects.
- 7) List of subjects whose citizenship status is unknown.
- 8) List of aliens.
- 9) List of SI subjects of Chinese descent.
- 10) List of SI subjects sympathetic to communist China.

The SAC should destroy by burning the lists furnished in September, 1960. When this action has been taken, he should so note on this memorandum and return it to the Subversive Control Section.

ACTION:

If you approve, this memorandum and the attached lists will be forwarded to Quantico for the above action.

Enclosures
100-358086

1 - SAC, Quantico
1 - Mr. [REDACTED]

HPH:baw
(3)

51 NOV 2 1960

7-10-60
5-10-60
REC-25
100-358086-
S/S

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: October 25, 1960

FROM :

SUBJECT:

The case on the above-captioned individual has been reviewed by the Department and the subject's name approved for inclusion in the Security Index.

The memorandum showing departmental approval dated October 7, 1960, is located in Bureau file Serial

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: October 28, 1960

FROM :

SUBJECT: SECURITY INDEX

During the past week, 5 cards were added to the Security Index and 20 cards were canceled, a net decrease of 15 cards.

The Security Index count as of today is 12,059.

ACTION:

None. For your information.

UNITED STATES

Memorandum

TO :

DATE: 9-26-60

FROM : DIVISION STREAMLINING COMMITTEE

SUBJECT: SUGGESTION NUMBER 153-61

Training and Inspection Division has requested comments of Domestic Intelligence Division (DID) regarding suggestion (copy enclosed) of SA [redacted] of Newark to the effect that where a Security Index subject owns or has access to an automobile, its description, current license number and pertinent facts regarding its ownership or availability to subject be included on Security Index card or separate card attached to Security Index card.

Asserted advantages of suggestion are that it would assist in location of Security Index subject in event of emergency and would be of assistance in day to day activities re subject, such as surveillance and spot checks. It is noted Special Agent in Charge, Newark, recommends against adoption of suggestion pointing out that while it appears to have some merit, purpose of Security Index card is to effect immediate apprehension of subject and information contained on card should be limited to that information necessary to accomplish this. SAC, Newark, adds that if additional information is necessary to effect apprehension, the file can be reviewed or further investigation could be conducted.

The Committee agrees with the position of SAC, Newark, that the suggestion not be adopted. It may be noted that this same suggestion was made in 1951 by an employee of the Denver Office and it is believed that the same reasons against adoption at that time still prevail. It was pointed out in 1951 by DID that the suggested procedure would entail considerable additional record keeping; to be of any value at all the information would have to be kept current at all times; and the limited number of instances when such information would be needed immediately, would be far offset by the tremendous burden of keeping this information current. It would appear that information concerning means of transportation of a Security Index subject logically belongs in the case file and not on the Security Index card.

RECOMMENDATION:

15 NOV 1 1960

That this memorandum recording DID as opposed to adoption of above suggestion be forwarded to the Training and Inspection Division, Suggestion Desk.

(7) Enclosure

1-
1-

1-

1-
1-

Suggestion Desk)

#153-61

2822

Date 9/20/60	
To: Director, FBI	From: (Suggester's name) SA
Division of Assignment NEWARK	
<p>SUGGESTION In cases where a security index subject owns or has access to an automobile, it is suggested that a description of this vehicle, its current license number and the pertinent facts regarding its ownership or availability to the subject be included on the Security Index card or on the separate card attached to the reverse side of the Security Index card.</p>	
<p>Current practice or rule (Include manual citation as well as facts) Section 87D, paragraph 7 b(5)(a) XIII (Page 49) contains provisions for including on Security Index cards a subject's employment address and any additional (continued on page 2)</p>	
<p>Advantages of suggestion and annual savings (include basis for estimate) From a review of the Security Index subjects in the Newark Office, it is apparent that the majority of these subjects either own or have access to an automobile. It is logical to assume that, in the event of a national emergency, many Security Index subjects would utilize this means of travel if they intended to avoid apprehension. By implementing the above suggestion, the Security Index card would more adequately fulfill its purpose, that of providing a ready place of reference for pertinent information regarding a subject which would assist in his location in an emergency situation. In addition, the inclusion of this data as suggested would be of assistance in the efficient conduct of day to day activities such as surveillances, spot checks and similar activities.</p>	
<p>Disadvantages of suggestion</p>	
<p>(The use by the United States of my suggestion shall not form the basis of a further claim of any nature by me, my heirs, or assigns upon the United States)</p> <p><input checked="" type="checkbox"/> Mr. <input type="checkbox"/> Mrs. <input type="checkbox"/> Miss _____</p> <p>Signature and Title of Suggester Special Agent</p>	
<p>Recommendations and comments of Division Head</p> <p>While the suggestion outlined by SA _____ appears to have some merit, it is pointed out that under the DETPRO Program the S.I. card is to be (continued on page 2) SAC</p> <p>Signature and Title _____</p> <p>(Do not write in this space - for use only)</p> <p>SEP 21 1960</p>	

SEP 21 1960

Current Practice or rule (continued)

data deemed necessary to assist in locating subject in an emergency. Section 87 D, paragraph 7 b(5)(b) I E (Page 50) provides for the inclusion on the separate card attached to the Security Index card of other data which will assist in effecting the apprehension of subject.

Recommendations and comments of Division Head (continued)

used to effect the immediate apprehension of the subject. The information contained on the S.I. card should be limited to that information which is necessary to fulfill this objective. If additional information is necessary to effect an apprehension, it is considered necessary to review the subject file and when necessary conduct additional investigation. In view of this, it is recommended the suggestion not be adopted.

for
[illegible]
[illegible]
[illegible]
[illegible]
[illegible]

2822

PERM. FILES

September 26, 1960

PERSONAL

Federal Bureau of Investigation
Newark, New Jersey

Dear

I have received your suggestion concerning additional data being included on Security Index cards. Careful consideration is being given to your idea and in the event a favorable determination is reached, I will certainly advise you.

The thoughtfulness which prompted you to make your observations available to me is certainly appreciated.

SEP 28 1960
COMM-FBI

Sincerely yours,
J. Edgar Hoover

1 - SAC, Newark

RWB:bmw (Suggestion #153-61, dated 9-20-60)
(4)

NOTE: Referred to the Domestic Intelligence Division for views and recommendations.

UNITED STATES GOVERNMENT

Memorandum

TO :

FROM :

SUBJECT: SUGGESTION #106-61
SUBMITTED BY SA
LOS ANGELES OFFICE

UNRECORDED

(1) Richardson
(2) W. H. Nichols
(3) H. H. Nichols
(4) H. H. Nichols

9/22/60

SUGGESTION: That we adopt the attached form as FD-305a, blue in color, to be used exclusively in connection with reports in the Reserve Index Program. The blocks on the form would be checked when appropriate and the form would be the last page accompanying the cover pages of the report being submitted on a Reserve Index subject.

This suggestion has previously been acknowledged by letter from the Director.

CURRENT PRACTICE: Form FD-305 (copy attached) at the present time relates only to Security Index subjects and cannot be used for Reserve Index subjects. Accordingly, all of the items on Reserve Index subjects have to be typed on the cover page of reports.

ADVANTAGES STATED: 1. Eliminate extra dictation by the Agent dictating the report and additional typing by the stenographer transcribing the report. 2. Will insure that all of the pertinent items on the form are considered by the Agent when preparing the report and will serve as a guide for the supervisor approving the report. 3. Will complete the "family" of forms, blue in color, presently being utilized in the Reserve Index cases, the FD-122a and FD-123a.

SA pointed out that while the total number of reports written throughout the field is unknown, if there were 6,250 reports written by all offices, a total savings of \$6,593.80 would be effected. Based on five minutes dictating time and twenty minutes of stenographer's time in receiving and transcribing dictation. Using the salary of a GS-5 stenographer and the salary of a GS-10 Agent on the basis of the time saved, SA estimated a savings of \$1.055 per report.

CONCLUSIONS:

Domestic Intelligence Division, feels that the proposed form will be of definite value and should be adopted. He pointed out that by having a form available such as proposed, time and money would be saved in the dictation and transcribing of this material. It would also tend to insure that all pertinent items are considered by the Agent preparing his report and would aid.

Enclosure

(Continued page 2)

NOT RECORDED

100-22-100

ENCLOSURE

10/11/60
W/H
C/O
TOR

Memo for
re: SUGGESTION #106-61

the supervisor in reviewing it. SAC is also in favor of adopting this suggestion.

The Training and Inspection Division has determined from the Domestic Intelligence Division that approximately 5000 reports are received each year on the Reserve Index subjects and that three forms would be used for each report submitted. This means that approximately 15,000 forms would be used in the field each year if this suggestion is adopted. We are of the opinion that this figure completely justifies having the form prepared. It has further been determined that the cost of having a form set up and printing 15,000 copies would be approximately \$35. This, of course, does not include the cost of the paper because the same amount of paper is being used under the present practice. While it would be exceedingly difficult to determine an actual monetary saving, there is no question that the proposed form would result in both savings of money and time. Accordingly, the Training and Inspection Division is in favor of adopting this idea.

RECOMMENDATIONS: 1. That this suggestion be adopted and that the attached letter of recommendation be sent to Mr. Smith.

2. That, upon approval of recommendation #1, this memorandum be referred to the Domestic Intelligence Division for issuing necessary instructions to the field to place this procedure into effect.

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: 10-27-60

FROM :

SUBJECT: SUGGESTION #153-61
SUBMITTED BY SA
NEWARK OFFICE

SUGGESTION: In cases where a security index subject owns or has access to an automobile, that a description of the vehicle, its current license number and the pertinent facts regarding its ownership or availability to the subject, be included on the security index card or on the separate card attached to the reverse side of the security index card.

CURRENT PRACTICE: Current regulations provide that a subject's employment, address, and any other additional data deemed necessary to assist in locating a subject in an emergency should be included on the security index card. Current regulations also provide for the inclusion on a separate card attached to the security index card, other data which would assist in effecting the apprehension of the subject.

ADVANTAGES: SA [redacted] feels that it is logical to assume that in the event of a national emergency, many security subjects would utilize this means of travel if they intended to avoid apprehension. He feels that by implementing his suggestion, the security index card would more adequately fulfill its purpose of providing a ready place of reference to pertinent information, regarding a subject which would assist in his location in an emergency situation. In addition, the suggested data would be of assistance in the efficient conduct of day to day activities such as surveillances, spot checks and similar activities.

CONCLUSIONS: SAC [redacted] pointed out that while this suggestion appears to have some merit, that the information on the security index card should be limited to that information which is necessary to fulfill the objective of having necessary data to effect an immediate apprehension. If additional information is necessary, it is considered necessary to review the subject file and when necessary, conduct additional investigation. SAC is opposed to the adoption of this idea. This suggestion was considered by the Domestic Intelligence Division, and [redacted] is also opposed to its adoption. He pointed out that a similar suggestion was made in 1951 and it was not adopted because it would entail considerable additional record keeping and to be of any value at all, the information would have to be kept current at all times and the limited number of instances when such information would be needed immediately, would be far offset by the tremendous burden of keeping this information current.

2823

Memo to
Re: Suggestion #153-61

He pointed out that it would appear that information concerning means of transportation of a security index subject logically belongs in the case file and not on the security index card.

For reasons indicated above, the Training and Inspection Division is not in favor of adoption of SA [redacted] suggestion.

RECOMMENDATION: That this suggestion not be adopted. Upon approval no further action is necessary since the suggestion has previously been acknowledged by letter from the Director.



UNITED STATES

NT

Memora

2826

TO :

DATE: November 10, 1960

FROM :

SUBJECT: SECURITY INDEX

The following is a report on the status of the Security Index since the last count was furnished to you on October 14, 1960:

<u>Week of:</u>	<u>New Cards Added</u>	<u>Cards Cancelled</u>	<u>Net Change</u>
October 17-21	13	31	-18
October 24-28	5	20	-15
October 31 - November 4	5	18	-13
November 7-10	<u>11</u>	<u>25</u>	<u>-14</u>
Total	34	94	-60

During the above-mentioned period, there was a net decrease in the Security Index of 60.

For your information, during the preceding five-week period, 43 cards were added to the Security Index and 141 cards were cancelled, resulting in a net decrease of 98.

The Security Index count as of today is 12,032.

REC-113

ACTION:

This is for your information.

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: November 9, 1960

FROM :

SUBJECT: DELINQUENCY IN SECURITY INVESTIGATIONS

SYNOPSIS: *Security Index*

Each month we follow the field closely on the status of security work by analyzing the backlog of pending cases and delinquency in espionage, internal security, security matter and foreign intelligence cases in classifications 65, 100 and 105. Status of these cases as of October 31, 1960, is set forth below.

In October, there was an increase in pending active matters in the entire field in the security classifications from 19,464 to 20,816. Delinquent matters increased from 2,257 to 2,274. The percentage of delinquent matters decreased from 11.6% to 10.9%.

Letters are being sent to the offices indicated by asterisks on page four herein, commenting on their delinquency and pointing out the necessity of bringing their security cases to a current status.

RECOMMENDATION:

The field will continue to be followed closely regarding security delinquency and you will be advised of the results of the review of the November, 1960, administrative reports.

2827

Memorandum for
RE: DELINQUENCY IN SECURITY INVESTIGATIONS

DETAILS:

The October, 1960, administrative reports from all offices indicate that the total pending active matters in classifications 65, 100 and 105 increased from 19,464 to 20,816. Delinquent items increased from 2,257 to 2,274. The percentage of delinquent items decreased from 11.6% to 10.9%.

The following statistics show the status of pending work, including both pending active and pending inactive matters, and delinquency for all field divisions for the last four months.

TOTAL PENDING MATTERS
CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

<u>Classification</u>	<u>7/31/60</u>	<u>8/31/60</u>	<u>9/30/60</u>	<u>10/31/60</u>
65	566	633	648	661
100	12,396	12,674	12,877	14,143
105	<u>7,516</u>	<u>7,844</u>	<u>8,121</u>	<u>8,133</u>
Total	20,478	21,151	21,646	22,992

TOTAL DELINQUENT MATTERS
CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

<u>Classification</u>	<u>7/31/60</u>	<u>8/31/60</u>	<u>9/30/60</u>	<u>10/31/60</u>
65	17	11	32	28
100	1,032	1,328	1,507	1,534
105	<u>603</u>	<u>507</u>	<u>718</u>	<u>712</u>
Total	1,652	1,846	2,257	2,274

Memorandum for
 RE: DELINQUENCY IN SECURITY INVESTIGATIONS

The following statistics show the total of pending active matters, delinquency and percentage of delinquency of all offices during the past six months.

CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

<u>Date</u>	<u>Pending Active Matters</u>	<u>Delinquent Matters</u>	<u>Percentage Delinquent</u>
5/31/60	15,598	1,308	8.4%
6/30/60	17,229	1,323	7.7%
7/31/60	18,258	1,652	9.0%
8/31/60	19,033	1,846	9.7%
9/30/60	19,464	2,257	11.6%
10/31/60	20,816	2,274	10.9%

Status of Security Work by Individual Office

Each office is listed according to the percentage of delinquency on October 31, 1960, in total matters in classifications 65, 100 and 105. These statistics show the progress during October, 1960.

Memorandum for
RE: DELINQUENCY IN SECURITY INVESTIGATIONS

Office	Active Matters		Percentage Delinquent	
	9/30/60	10/31/60	9/30/60	10/31/60
*San Diego	155	202	1.9%	19.3%
*Detroit	833	796	14.0%	13.5%
*Los Angeles	2047	2119	14.9%	17.0%
*Miami	450	465	16.2%	16.9%
*Portland	135	145	8.1%	15.2%
*New York	4773	4976	17.2%	15.1%
*Chicago	1160	1159	17.4%	13.9%
*Dallas	75	83	2.7%	13.3%
*New Orleans	96	93	14.6%	12.2%
*Oklahoma City	38	33	7.9%	12.1%
*Buffalo	275	253	18.5%	11.9%
*Little Rock	16	17	0.0%	11.8%
*Philadelphia	655	711	14.0%	11.4%
*Albany	184	209	1.6%	10.5%
*Cleveland	489	460	10.8%	10.2%
Denver	114	105	16.7%	9.5%
St. Louis	163	162	11.3%	8.6%
Seattle	400	424	7.1%	8.5%
Richmond	83	83	4.8%	8.4%
Milwaukee	193	180	12.6%	7.8%
San Francisco	1455	2148	5.9%	7.4%
Boston	414	422	6.5%	7.3%
Memphis	29	28	0.0%	7.1%
New Haven	324	454	6.8%	7.0%
Baltimore	426	463	11.3%	6.9%
Omaha	64	73	4.7%	6.8%
Cincinnati	146	196	2.1%	6.6%
Indianapolis	275	245	12.4%	6.1%
Kansas City	98	101	12.2%	5.9%
Newark	723	896	9.1%	5.9%
Charlotte	74	72	5.4%	5.6%
Birmingham	41	39	2.4%	5.1%
Pittsburgh	254	274	3.5%	5.1%
Springfield	90	60	4.4%	5.0%
Mobile	42	21	0.0%	4.3%
Minneapolis	261	291	4.6%	4.1%
San Antonio	45	53	2.2%	3.8%
San Juan	284	270	6.7%	3.7%
Jacksonville	55	58	0.0%	3.4%

*Letter being sent re delinquent status.

Memorandum for . . .
 RE: DELINQUENCY IN SECURITY INVESTIGATIONS

Office	Active Matters		Percentage Delinquent	
	9/30/60	10/31/60	9/30/60	10/31/60
Atlanta	114	153	6.1%	3.3%
Albuquerque	27	34	0.0%	3.0%
Phoenix	54	66	1.9%	3.0%
Butte	52	38	7.7%	2.6%
Tampa	145	141	3.4%	2.1%
Houston	52	60	1.9%	1.7%
Washington Field	1321	1243	2.9%	1.4%
Anchorage	21	23	0.0%	0.6%
El Paso	36	29	0.0%	0.6%
Honolulu	28	41	0.0%	0.0%
Knoxville	16	14	0.0%	0.0%
Louisville	26	24	3.8%	0.0%
Norfolk	34	36	2.9%	0.0%
Salt Lake City	53	40	0.0%	0.0%
Savannah	32	30	0.0%	0.0%

UNITED STATES

Memorandum

TO :

DATE: November 4, 1960

FROM :

SUBJECT:

SECURITY INDEX - General

During the past week, 5 cards were added to the Security Index and 18 cards were cancelled, a net decrease of 13 cards.

The Security Index count as of today is 12,046.

ACTION:

None. For your information.

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Administrative Div.

November 15, 1960

SAC, Detroit

Director, FBI

PERSONAL ATTENTIONDELINQUENCY IN SECURITY INVESTIGATIONS

ReBulet 19-29-60.

During the first four months of fiscal year 1961 your delinquency in security classifications 65, 100 and 105 has risen from a low of 10.3% as of 8-31-60 to the high of 13.8% representing the delinquency existing in these categories as of 10-31-60. In comparison, your delinquency in all classifications other than 65, 100 and 105 has not exceeded approximately 8% in any month.

You are instructed to take steps to bring your security delinquency more in line with the over-all delinquency existing in your office. In addition, you should insure that the delinquency in the above-mentioned security classifications is maintained at the lowest possible level.

The above matter must be given your personal attention on a continuing basis.



UNITED STATES GOVERNMENT

Memorandum

2830

TO : Director, FBI

DATE: 10/27/60

FROM : SAC, Buffalo

SUBJECT: SECURITY INVESTIGATIONS OF
INDIVIDUALS - RESERVE INDEX

Re SAC letter 60-30, 6/21/60, Section (C),
captioned as above.

Buffalo has already experienced some situations concerning the advisability of having Security-Flash notices placed with the Bureau's Identification Division for subjects being included in Section A of the Reserve Index. It is noted that no specific instruction or policy in this regard was contained in re SAC letter. It is the view of Buffalo that it would be most desirable for Security-Flash notices to be in effect for Section A Reserve Index subjects because (1) it is necessary to bring up to date annually information concerning these subjects; (2) it would be very desirable to be aware of their whereabouts as soon as practical should any changes in locale of residence take place; (3) new-found data concerning arrests and other reasons for fingerprinting would be desirable, and (4) other phases of handling these subjects are similar in nature to those on the Security Index.

For the above reasons, the Buffalo Office, will, UACB, make effort to place or retain Security-Flash notices on all Section A Reserve Index subjects in the future.

It is suggested that the Bureau, because of the desirability of this procedure and in the interest of uniformity throughout the field, may desire to establish the foregoing as a field-wide procedure by issuance of appropriate directive.

1 - Training and Inspection 2830

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SAC, Buffalo

November 7, 1960

Director, FBI --

- 2830

SECURITY INVESTIGATIONS OF INDIVIDUALS
RESERVE INDEX

Reurlet dated October 27, 1960.

Manual changes are being prepared providing
for the placing of security flash notices in Reserve
Index A cases.

Your interest in this matter is appreciated.

NOTE ON YELLOW:

See memo
captioned as above;
necessary.

to dated 11/6/60,
No Handbook changes



UNITED STATES

DEPARTMENT

Memorandum

TO :

DATE: November 4, 1960

FROM :

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS
RESERVE INDEX

We presently post security flash notices with the Identification Division in Security Index (SI) cases where there is an existing identification record. We do not cancel this flash notice upon removal of a subject's name from the SI when such removal is by application of the SI criteria. We do cancel the security flash notice when (1) it is learned that the subject of such is deceased, or (2) subject is determined to be no longer of security interest.

The Buffalo Office recommends that we place the security flash notices in the case of Reserve Index A (RI-A) subjects because (1) it is necessary to bring up to date annually information concerning these subjects, (2) the desirability of being aware of their whereabouts as soon as practicable should any changes in locale of residence take place, (3) any further data concerning arrests and other reasons for fingerprinting would be desirable and (4) other phases of handling these subjects are similar in nature to subjects of SI cards.

OBSERVATIONS:

Since we no longer cancel security flash notices following cancellation of SI cards by reason of application of the SI criteria, there presently exists security flash notices in a number of the RI-A cases. It is believed that such notices should be posted in all RI cases where there exists an identification record in the Identification Division.

RECOMMENDATION:

(1) If you agree, there are attached appropriate Manual changes providing for the placing of security flash notices.

ENCLOSURE
enclosures

Memorandum _____ to
RE: SECURITY INVESTIGATIONS OF INDIVIDUALS
RESERVE INDEX

(2) If you approve, there is attached a letter to Buffalo advising that appropriate Manual changes are being prepared.



November 4, 1960

PROPOSED CHANGES IN SECTION 87D
OF THE MANUAL OF INSTRUCTIONS

Item II, page 27, beginning "When a subject has been approved for the Security Index, submit Form FD-165 to request a check of the records of the Identification Division...." should be changed to read as follows:

"When a subject has been approved for the Security Index or Reserve Index A, submit Form FD-165 to request a check of the records of the Identification Division...."

Item IV, page 27, headed "Security Index Flash Notice (Form FD-165)" and items (A), (B), (C), (D) and (E) thereunder should be deleted and the following substituted therefor:

"IV. Security Flash Notice (Form FD-165)

"(A) Flash notices shall be placed with the Identification Division on Security Index subjects and Reserve Index A subjects who have identification records. Form FD-165 is used to place and cancel these notices and to obtain a transcript of subject's record."

"(B) Do not maintain a security flash notice for any Security Index or Reserve Index A subject when no identification record for subject exists in the Identification Division."

"(C) Do not place a security flash notice on a subject of a security investigation who is not included in the Security Index or Reserve Index A."

NOTE: See memo to dated 11/4/60 captioned "Security Investigations of Individuals - Reserve Index"; No Handbook changes necessary.

**Proposed Changes in Section 87D
of the Manual of Instructions**

*(D) When the office of origin for a Security Index or Reserve Index subject against whose identification record a notice has been entered is changed, Form FD-120 or FD-121 submitted to change the office of origin should show that a security flash notice has been posted with the Identification Division. An extra copy of the notice FD-120 or FD-121 should be specifically sent to the Identification Division in order that its records will show the new office of origin to which future records will be submitted.

*(E) Cancel a security flash notice when (1) it is learned that the subject of such is deceased, or (2) such subject is determined to be no longer of security interest. Do not cancel the security flash notice when a subject is removed from the Security Index solely by application of the Security Index criteria."

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: November 18, 1960

FROM :

SUBJECT:

Q SECURITY INDEX *-ben't*

During the past week, 21 cards were added to the Security Index and 36 cards were cancelled, a net decrease of 15 cards.

The Security Index count as of today is 12,017.

ACTION:

None. For your information.

UNRECORDED

Training and Insp.

Assistant Attorney General

November 17, 1960

Director, FBI

**PROGRAM FOR APPREHENSION AND
DETENTION OF PERSONS CONSIDERED
POTENTIALLY DANGEROUS TO THE NATIONAL
DEFENSE AND PUBLIC SAFETY OF THE
UNITED STATES**

The possibility of a break in relations or an armed conflict between the United States and Cuba has prompted special planning in order that the Federal Bureau of Investigation will be in a position to discharge fully any responsibilities arising from such an eventuality.

In furtherance of this, we are implementing procedures which will enable us to identify all individuals on the Security Index whose activities and sympathies have been such that they would warrant special consideration in the event a limited emergency should occur arising from the Cuban situation.

We also contemplate adding individuals to the Security Index who, in consideration of the clear and present identification of the Cuban Government as being procommunist, pro-Soviet Bloc and anti-United States, would be deemed dangerous or potentially dangerous to the internal security in the event of a limited emergency involving Cuba and the United States. Bearing in mind this over-all consideration, additional individuals will be considered for inclusion in the Security Index where there is a substantial showing of data within the following standards:

(a) An individual has served as a leader or officer or has substantially participated in the activities of a pro-Castro organization and has engaged in activities which have included either the preparation or distribution of pro-Cuban or anti-U.S. propaganda; the active collection of funds for any agency or representative of the Cuban Government or for a pro-Castro group, which funds are not intended for the relief of human suffering or charitable purposes; active participation in acts of violence against anti-Castro or...

Note: Cover memo from
prepared by SLD:amd 11-15-60
INDEX - CUBA. Let classified Top Secret in

keeping with classification assigned to this program by the Department.

(10)

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Security Index - Cuba

ORIGINAL FILED IN

Assistant Attorney General

individuals or groups or against the United States; or the active collection of intelligence data regarding the national defense of the United States or which would serve the purposes of the Cuban Government as opposed to the interests of the United States, where there are reasonable grounds to believe that such data is to be or has been conveyed to any agency or representative of the Cuban Government.

(b) An individual, whether he has participated in organizational activity or not, has engaged in one or more activities specified in (a) above and it has been clearly established, by overt acts or statements or other evidence, that there are reasonable grounds to believe the loyalty of the individual would lie with the Cuban Government in the event of armed conflict between the Cuban Government and the United States.

(c) In connection with all individuals recommended for addition to the Security Index in consideration of these standards there must be a clear showing, by overt acts or statements or other evidence, that there has been a continuing sympathy for the aims and objectives of the Cuban Government since October 1, 1960. This is absolutely essential in view of the rising tide of disillusion with and defection from the Cuban Government.

11/22/60

(F) SECURITY INDEX - CUBA -- The possibility of a break in relations between the United States and Cuba or a limited emergency growing out of the Cuban situation requires that we plan now to meet any responsibilities arising from such an eventuality.

The Bureau desires to tabulate as "pro-Cuban" all individuals now on, and subsequently added to, the Security Index whose activities and sympathies have been such that they warrant special consideration in the event of a limited emergency involving Cuba and the U. S. This tabulation will include not only Cubans but also non-Cubans who have been engaged in substantial activities in furtherance of the aims and purposes of the Cuban Government, in support of pro-Castro groups or organizations or in furtherance of the communist or subversive infiltration of pro-Castro groups.

This tabulation will be effected at the Bureau based on recommendations from the field. With regard to individuals now on the Security Index who should be so tabbed, Form FD-122 should be submitted promptly with the notation "Pro-Cuban" typed directly opposite the words "Miscellaneous (specify)" in the space provided on the form. Attached to the Form FD-122 should be an additional page containing a concise summary of facts which prompt the recommendation for this tabbing. These instructions in no way affect the character of cases under which subjects are currently being investigated.

Careful consideration should be given at this time to recommending for inclusion in the Security Index those individuals who are not now on the Security Index but who, in the light of the clear and present identification of the Cuban Government as procommunist, pro-Soviet Bloc and anti-United States, would be deemed dangerous or potentially dangerous to the internal security of the U. S. in the event of an emergency involving Cuba and the U. S.

In considering whether the facts clearly and unmistakably depict a subject as a dangerous individual who could be expected to commit acts inimical to the national defense and public safety in such an eventuality, there should be a substantial showing of data within the following standards:

(a) An individual has served as a leader or officer or has substantially participated in the activities of a pro-Castro organization and has engaged in activities which have included either the preparation or distribution of pro-Cuban

11/22/60
SAC LETTER NO. 60-54

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or anti-U. S. propaganda; the active collection of funds for any agency or representative of the Cuban Government or for a pro-Castro group, which funds are not intended for the relief of human suffering or other charitable purposes; active participation in acts of violence against anti-Castro individuals or groups or against the United States; or the active collection of intelligence data regarding the national defense of the United States or which would serve the purposes of the Cuban Government as opposed to the interests of the United States, where there are reasonable grounds to believe that such data is to be or has been conveyed to any agency or representative of the Cuban Government.

(b) An individual, whether he has participated in organizational activity or not, has engaged in one or more activities specified in (a) above and it has been clearly established, by overt acts or statements or other evidence, that there are reasonable grounds to believe the loyalty of the individual would lie with the Cuban Government in the event of armed conflict between the Cuban Government and the United States.

(c) In connection with all individuals recommended for addition to the Security Index in consideration of these standards there must be a clear showing, by overt acts or statements or other evidence, that there has been a continuing sympathy for the aims and objectives of the Cuban Government since October 1, 1960. This is absolutely essential in view of the rising tide of disillusion with and defection from the Cuban Government.

When recommending additional subjects for the Security Index in consideration of the above factors sound judgment must be exercised in order to assure the weight of evidence justifies inclusion. The facts which form the basis for recommendation for inclusion must be established through reliable informants, sources or individuals or by physical evidence and must be concisely set forth in the succinct summary of facts appearing on the required additional page or pages attached to the Form FD-122. Since the courses of action which might be followed in the event of a limited emergency would, in all probability, be different for aliens as distinguished from U. S. citizens it is imperative that the citizenship status of these individuals be clearly established. The same procedure for tabbing these individuals as "Pro-Cuban" should be followed as set out hereinbefore.

11/22/60
SAC LETTER NO. 60-54

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11/2/50
See Letter 11/2/50

Each field office should institute an immediate review to identify those subjects who should be recommended for the Security Index on this basis. The submission of recommendations in this regard should be implemented immediately and must receive continuous and preferred attention. You are reminded that existing instructions require that a summary report containing all pertinent information must be in the possession of the Bureau when a subject is recommended for the Security Index.

When an individual is included on the Security Index and tabbed "Pro-Cuban" under this procedure, it is the continuing responsibility of the office of origin to recommend immediate removal of this tabbing or removal from the Security Index itself where specific information is received or acquired indicating such action is warranted.

LIST

Belmont
HigginsAssistant Attorney General
~~J. Edgar Hoover~~

November 22, 1960

Director, FBI

SECURITY INDEX LIST

There is attached hereto a current list of the names of the individuals maintained in the Security Index. Names included in the main portion of the list are arranged alphabetically. Those individuals coming within four designated groups are listed on separate pages. Following each name is information indicating the race, sex, birth date, Bureau file number, and the Bureau field office covering the residence of the individual.

It is requested that this list be given utmost security.

Enclosure

100-358086

NOTE: Classified as pertains to Security Index, part of "Top Secret" Emergency Detention Program of Department. Espionage Section of Special Section not included. Four designated groups are:

U. S. Government Employees
Foreign Government Employees
United Nations Employees
Pro-Tito Yugoslavs

19 NOV 23 1960

REC-45

EX-113

51 NOV 29 1960

NO

Mr.

DATE: November 1, 1960

Mr.

SUBJECT: ~~SECURITY~~ SECURITY SUBJECTS TRAVELING ABROAD

BACKGROUND:

In recent years there has been a tremendous increase in the number of Security Index (SI) and Reserve Index subjects who have been issued passports and have traveled abroad. The present passport laws do not allow the State Department to withhold a passport from an American citizen because he is a communist or has a history of activity in subversive organizations. The applicant for a passport is not required to state whether he is or is not a member of the Communist Party and, of course, no passport is necessary to travel to Cuba. For example, as of September 15, 1960, the Bureau had information to the effect that 184 individuals who were on the SI were traveling abroad. As of October 15, 1960, this figure had changed to 174. Presently there appears to be no way to stop these people from going abroad giving false pictures of the United States and, even worse, returning to the United States to give false pictures of conditions in the communist-held countries.

The attached sets forth information regarding the following 25 individuals, all of whom are presently traveling abroad or have in the recent past traveled abroad.

100-358086

1 - Mr. [redacted]

1 - Mr. [redacted]

1 - Mr. I

1 - Mr. I

CODE

1 - Mr. McG

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REC- 30

100-35206

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(8) ENCLOSURE

1 - Mr. Parsons
1 - Mr. DeLoach
1 - Mr. Mohr
1 - Mr. Bishop
1 - Mr. Casper
1 - Mr. Callahan
1 - Mr. Conrad
1 - Mr. Felt
1 - Mr. Gale
1 - Mr. Rosen
1 - Mr. Sullivan
1 - Mr. Tavel
1 - Mr. Trotter
1 - Mr. Tele. Room

2834
(ENCL.)

November 1, 1960

THE UN-AMERICAN TOURISTS

Since the American communists, subversives and fellow travelers found out the Passport Office of the Department of State could not, under the present law, prohibit them from obtaining a passport by reason of their un-American, communist and pro-Soviet activities, there has been a mass movement by these "un-Americans" to obtain an American passport. A passport which is signed by the Secretary of State, Christian A. Herter, signifies the individual as an American citizen and indicates the desires of the United States Government that the bearer be accorded all the courtesy and consideration a loyal American might expect. In fact, each American passport states: "I, the undersigned, Secretary of State of the United States of America, hereby request all whom it may concern to permit safely and freely to pass, and in case of need to give all lawful aid and protection to the above named citizen(s) of the United States."

Thus, the full weight and protection of the United States Government is given to disloyal "un-Americans" who are going abroad to spread their gospel of overthrowing American democracy in favor of Khrushchev's type of freedom. With each passing week more and more of these traitors are going abroad to Russia, Poland, Hungary, Cuba and other satellite countries for aid, comfort and even instructions. As a matter of fact, it is not even necessary to go through the formality of acquiring a passport to go to Cuba. They preach against us at every opportunity either at home or abroad, belittle our accomplishments, distort our way of life and blacken the name of American democracy. In short, their contacts with people abroad undo all the good will our

NOTE ON YELLOW: See memo ~~Planned~~ Belmont dated 11/1/60, captioned "Security Subjects Traveling Abroad"; WTF/fbm.

Tolson _____
Mohr _____
Parsons _____
Belmont _____
Callahan _____
DeLoach _____
Malone _____
McGuire _____
Rosen _____
Tamm _____
Trotter _____
W.C. Sullivan _____
Tele. Room _____

WTF/fbm
(9)

100-358026-2834

NP

The Un-American Tourists

contributions made to sell American democracy through CARE, the Marshall Plan, the Point Four Program and other aid to downtrodden nations.

We could compile a long list of such individuals and examples of their disloyalty. Behind them all, however, is the latest version of the "Fifth Column," a communist menace that is attempting to sweep from us our American heritage--our freedom.

Let's examine some of the stalwart worshipers of Khrushchev and the Soviet Union. Some who have made excuses for the Soviet actions in Hungary; some who have blindly believed what they have been told by the Soviet Union that the Soviet Government has not ill treated the Jews; some who have come back to the United States to deny there is any restriction on religion in Russia; and even some who have brought back instructions from their Soviet Union communist masters.

Here are some examples of these un-American tourists:

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: 11/18/60

FROM :

SUBJECT: SECURITY INDEX CARD STATISTICS

There are 12,022 persons represented in the Security Index (as of November 15, 1960). Of the total, 10,205 or 84.9 per cent are communists.

A detailed table, enclosed in duplicate, shows as of November 15, 1960, the distribution of the subjects by field office, nationalistic tendencies, dangerousness, sex, race, citizenship, and "special lists." A key to abbreviations is enclosed.

KEY TO ABBREVIATIONS USED IN SECURITY INDEX

AL	Alien
DC	Detcom
KF	Key Figure
NA	Naturalized
NB	Native Born
TF	Top Functionary
UN	Unknown
AEP	Atomic Energy Program Employees
COM	Communist Party, USA
ESP	Espionage Subjects
FGE	Foreign Government Employees
GOV	United States Government Employees
ISL	Independent Socialist League
JFG	Johnson Forest Group
NOI	Nation of Islam
MIS	Miscellaneous
NPR	Nationalistic Party of Puerto Rico
PPA	Proletarian Party of America
RUS	Russian
ASC	American Socialist Clubs
SWP	Socialist Workers' Party
UNE	United Nations Employees
UPR	Union of the People for the Establishment of the Republic of Puerto Rico
YUG	Yugoslavian

- 283 -
ENCLOSURE

2835
(ENCL.)

SECURITY INDEX CARD STATISTICS - BY FIELD OFFICE
BASED ON VOUCHER-STATISTICAL SECTION RECORDS AS OF NOVEMBER 15, 1960

(1) FIELD OFFICE	(2) TOTAL 12,022	(3) NATIONALISTIC TENDENCY OR ORGANIZATION AFFILIATION											(4) B 1,416	(5) SEX Male 7,061 Female 4,961	(6) CITIZENSHIP STATUS				(7) RACE				(8) SPECIAL SECTION		
		CON 10,805	ISL 172	JTO 62	MOI 150	MIS 120	WTR 200	PTA 33	RUS 21	ASC 80	SWP 207	UPR 3			NA 9,674	SI 2,137	AL 122	JM 28	WHITE 10,140	NEGRO 1,470	CHIN 42	OTHER 52	ASP 0	PIC 20	REV 20
		10,805	172	62	150	120	200	33	21	80	207	3			9,674	2,137	122	28	10,140	1,470	42	52	0	20	20
ALBANY	102	96		1	1					2	2		11	3	88	12	2		97	5					
ALBUQUERQUE	12	12											4	1	11		1		11						
ANN ARBOR	12	12											4	1	11		1		11						
ATLANTA	19	19											33	7	93	17			75	35					
BALTIMORE	110	78											33	7	93	17			75	35					
BIRMINGHAM	7	5											63	15	205	57	1		243	20					
BOSTON	243	219	1	2	15	2					22		48	14	154	11	2		134	29					
BUFFALO	167	123	1										13	9	13				9	4					
CHARLOTTE	38	9											7		7				5	4					
CHICAGO	13	9											66	41	741	155	17	3	675	241					
CLEVELAND	226	170	22										21	2	75	3			33	45					
DALLAS	20	175	8										46	10	186	37	2	1	178	48					
DENVER	62	57	1										9	1	57	4	1		61	1					
DETROIT	420	292	12	27	35								96	27	336	73	11		320	96	3	1			
EL PASO	5	5											3	1	4	1			5						
HOUSTON	22	22											13	9	20	2	2		10	1	1	10			
INDIANAPOLIS	20	18											7	1	18	2			13	7					
KANSAS CITY	62	75											17	4	69	13			60	14					
LOS ANGELES	4	4											3	1	8	1			6	3					
MEMPHIS	17	10											3	1	17				11	6					
MINNEAPOLIS	3	3											1	1	3				1						
MONTREAL	4	4											316	97	1581	443	35	2	190	143					
MURKIN	2061	1856	20	20	33	4							3	1	7				6	1					
NEW YORK	7	5	2										3	1	4				3	1					
NEWARK	27	27											3	1	13	14			27	12					
PHILADELPHIA	124	97											28	8	108	15	1		112	12					
PHOENIX	247	187											60	31	221	23	1	2	234	9					
PITTSBURGH	5	3											121	15	417	91	6	2	431	85					
RICHMOND	516	444	7										14	8	105	23			115	13					
SAN ANTONIO	128	115											8	1	24				7	17					
SAN FRANCISCO	24	21											626	142	2449	795	40	10	2977	310	22	5			
SAN JUAN	1314	2919	55	9	56	52	61						4	2	8	1			5	6					
SAN LUIS	9	5											5	1	9				9						
SAN MARINO	22	21											5	1	21	1			20	2					
SAN PETER	511	429	9										103	19	422	87	2		420	90					
SAN RAMON	45	45											8	1	34	11			44	1					
SAN JOSE	74	59											19	11	40	10	4		61	13					
SAN LEANDRO	86	84											14	5	77	6	1	2	83	1					
SAN LUIS OBISPO	19	17											6	2	17	2			12	7					
SAN MATEO	72	62											27	7	69	23			52	20					
SALT LAKE CITY	25	23											9	3	24	1			25						
SEATTLE	8	8											5	3	7	1			7	1					
SPRINGFIELD	1244	1150	17	1	10								13	6	1053	169	18	4	1127	89	13	15			
ST. LOUIS	250	21											50	13	247	2	1		221	29					
ST. PAUL	1	1											1	1	1				1						
ST. PETERSBURG	167	308											67	47	318	16	9		317	24					
ST. SPENCER	21	21											10	2	18	3			20	1					
TACOMA	13	7											2	1	11	1	1		12	1					
WASHINGTON	125	104	2										25	8	99	23	2	1	103	22					

* Items do not add to total column 2, but are included in sections 3, 5, 6, and 7. Columns RV and TV are included in DC column.

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: 11-25-60

FROM :

SUBJECT: ⁰SECURITY INDEX - 6000

During the past week, 8 cards were added to the Security Index and 19 cards were cancelled, a net decrease of 11 cards.

The Security Index count as of today is 12,006.

ACTION:

None. For your information.



UNITED STATES GOVERNMENT

Memorandum

NP
LIST

2837

TO : Mr. [REDACTED]

DATE: November 22, 1960

FROM : Mr. [REDACTED]

SUBJECT: SECURITY INDEX LISTS

Enclosed herewith is one copy each of the following lists for transmittal to the SAC, Quantico, for storage with other vital records maintained by him:

- 1) Alphabetical list of Security Index (SI) subjects.
- 2) Geographical list of SI subjects.
- 3) Special Section of the SI.
- 4) List of key figures and top functionaries.
- 5) List of SI subjects out of the country.
- 6) List of missing SI subjects.
- 7) List of subjects whose citizenship status is unknown.
- 8) List of aliens.
- 9) List of SI subjects of Chinese descent.
- 10) List of SI subjects sympathetic to communist China.

The SAC should destroy by burning the lists furnished in October, 1960. When this action has been taken, he should so note on this memorandum and return it to the Subversive Control Section.

ACTION:

If you approve, this memorandum and the attached lists will be forwarded to Quantico for the above action.

Enclosures
100-358006

1 - SAC, Quantico
1 - Mr. [REDACTED]

HPH:baw

RECEIVED

(3)

57 DEC 2 1960

Handled at Quantico

11-23-60 KZ

57 DEC 2

Memorandum to
Re: SECURITY INDEX - CUBA

While tabulating those "Pro-Cuban" individuals on the existing Security Index it is believed we should afford firm guidance to the field in recommending additional individuals for the Security Index who, in consideration of the clear and present identification of the Cuban Government as being procommunist, pro-Soviet Bloc and anti-United States, would be deemed dangerous or potentially dangerous to the internal security of the U.S. in event of an emergency involving Cuba and the U.S. In requiring that the facts clearly and unmistakably depict a subject as a dangerous individual who could be expected to commit acts inimical to the national defense and public safety in such an eventuality we are instructing the field that, in recommending additional subjects for the Security Index on this basis, there should be a substantial showing of data within the following standards:

(a) An individual has served as a leader or officer or has substantially participated in the activities of a pro-Castro organization and has engaged in activities which have included either the preparation or distribution of pro-Cuban or anti-U.S. propaganda; the active collection of funds for any agency or representative of the Cuban Government or for a pro-Castro group, which funds are not intended for the relief of human suffering or other charitable purposes; active participation in acts of violence against anti-Castro individuals or groups or against the United States; or the active collection of intelligence data regarding the national defense of the United States or which would serve the purposes of the Cuban Government as opposed to the interests of the United States, where there are reasonable grounds to believe that such data is to be or has been conveyed to any agency or representative of the Cuban Government.

(b) An individual, whether he has participated in organizational activity or not, has engaged in one or more activities specified in (a) above and it has been clearly established, by overt acts or statements or other evidence, that there are reasonable grounds to believe the loyalty of the individual would lie with the Cuban Government in the event of armed conflict between the Cuban Government and the United States.

(c) In connection with all individuals recommended for addition to the Security Index in consideration of these standards there must be a clear showing, by overt acts or statements or other evidence, that there has been a continuing sympathy for the aims and objectives of the Cuban Government since 10-1-60. This is absolutely essential in view of the rising tide of disillusion with and defection from the Cuban Government.

2838

Memorandum to
Re: SECURITY INDEX - CUBA

In considering recommendations for inclusion of additional subjects on the Security Index under these standards we will critically examine each case to be certain there is a sound basis for such action. We will insist that the facts which form the basis for inclusion be established through reliable informants, sources or individuals or by physical evidence. The field will be impressed with its responsibility, with regard to all individuals tabbed "Pro-Cuban," to recommend immediate removal of this tabbing or removal from Security Index itself where specific information is received or acquired indicating such action is warranted.

RECOMMENDATIONS:

1. Attached is a proposed letter to All Special Agents in Charge implementing these procedures.

2. Attached is a letter to the Assistant Attorney General of the Internal Security Division advising of our intention to tabulate those persons on the Security Index who should be afforded special consideration in the event of a limited emergency involving Cuba and the U.S. and delineating the standards we will utilize in adding new subjects to the Security Index for consideration in such an eventuality.

3. Recommend the promulgation of new manual instructions with regard to these procedures be deferred until, through experience, we have worked out any problems which may arise or any interpretations which the field may seek.

~ 1 ~ V

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: December 1, 1960

FROM :

SUBJECT: SECURITY INDEX

General

SAC Letter Number 60-54 (F) dated November 22, 1960, contained instructions to the field with respect to the tabulation of individuals now included in the Security Index and those subsequently added thereto as "pro-Cuban" when facts justify such action.

We should begin to receive in the immediate future Forms FD-122 so tabbing these individuals. In order that they may be identified from Statistical records, it is proposed that the symbol "C" be placed on Security Index cards by the Voucher - Statistical Section as Forms FD-122 are received from the field. The symbol "C" should be placed on the Security Index card on the second line and at the extreme left side of the card. Through this means we can immediately determine the number of individuals included in the Security Index and tabbed as "pro-Cuban." A similar system is presently utilized in the case of individuals tabbed "pro-Chinese Communists." However, in this instance we utilize the symbol "K."

ACTION:

That the tabbing of these cards be handled in the above fashion by the Voucher - Statistical Section. If you agree, this memorandum should be referred to the Administrative Division in order that the appropriate action may be taken.

UNITED STATES GOVERNMENT

Memorandum

2842

TO : DIRECTOR, FBI

DATE: 12/1/60

FROM : SAC, ANCHORAGE

SUBJECT: SECURITY INDEX

Re SAC Letter 100 dated 12/28/50, Paragraph C.

All Security Index cards of the Anchorage Office are in an up-to-date status and addresses and employments of all Security Index subjects have been verified within the preceding six months.

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: 12-5-60

FROM :

SUBJECT: SECURITY INDEX

During the past week, 17 cards were added to the Security Index and 14 cards were cancelled, a net increase of 3 cards.

The Security Index count as of today is 12,009.

ACTION:

None. For your information.

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: December 5, 1960

FROM :

SUBJECT: SECURITY INDEX

Until recently we had three individuals listed in the Security Index (SI) whose nationalistic tendency or organizational affiliation was shown as "UPR" (Union of the People for the Establishment of the Republic of Puerto Rico), an organization that ceased to exist in August, 1952. These individuals are now shown as being affiliated with the Nationalist Party of Puerto Rico, "NPR," on the SI statistical chart.

As the result of instructions contained in SAC Letter Number 60-54 (F) dated November 22, 1960, we should begin to receive, in the near future, recommendations for the inclusion of individuals' names in the SI whose nationalistic tendency will be shown as Cuba. Such recommendations will be submitted under the "Internal Security - Cuba" caption.

In order to provide for the listing of total numbers of such individuals included in the SI on the monthly SI statistical chart, this chart should be revised by deleting the designation "UPR" and substituting therefor "CUB."

ACTION:

If you agree, this memorandum should be referred to the Administrative Division in order that appropriate action may be taken.

- 1 - Administrative Division
- 1 - Voucher - Statistical Section

UPR
removed
from
manual
of
instructions

10-22-62
fmb

(M. of T.)
revision
dated
10-15-62

2844

2845

December 6, 1960

AIRTEL

To: SAC, Miami
2-New York
2-Washington Field
2-San Juan
2-Philadelphia
2-Tampa

From: Director, FBI

Subject: SECURITY INDEX - CURA
2-GENERAL

Reference SAC Letter 60-54, dated 11-22-60,
paragraph F, regarding above subject matter.

The instructions set forth in that letter called
for prompt action.

Recipient offices should advise Bureau by airtel
by 12-20-60 of status of this matter, including what has been
done and what remains to be done. All phases of the matter
should be expedited.



UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (100-358086)

DATE: 12/5/60

FROM : Legat, Mexico (66-364)

General

SUBJECT: SECURITY INDEX SUBJECTS
RESIDING IN MEXICO

ReBulet 11/4/57 and SAC letter 60-54(F), dated 11/22/60.

Of the Security Index subjects known to be in Mexico, the only one who may fall into the "pro-Cuban" category is ~~_____~~ whose recent travels to Cuba have been furnished the Bureau and New York as office of origin.

The Bureau in the past has furnished the Mexico City Office the names of individuals residing in Mexico who are carried on the Security Index to enable this office to maintain an accurate and current tabulation of those individuals.

It is requested that the Bureau furnish Mexico City with an up-to-date list of such individuals.

2 - Bureau
1 - Mexico City
JCS/bje
(3)

REC-9

100-358086-2846

17 DEC 9 1960

EX-102

201 11/11/60

RECEIVED COMM
12-10-60

Let to
Mex. City
w/enc.
12-28-60
HCH/bur

SUBV. CONTROL

2846

NP

1 - Mr. [REDACTED]

Legal Attache, Mexico City
(66-364)

December 23, 1960

REC- 50

Director, FBI (100-353086) - 2846

EX 109

SECURITY INDEX SUBJECTS
RESIDING IN MEXICO

Reurlet dated 12-5-60.

There is enclosed one copy of a list
of Security Index subjects, who are currently
residing in Mexico, dated 12-15-60, as requested
in referenced letter.

Enclosure

HPH:baw
(5)

1 - Foreign Liaison Unit

del h.

DEC 29 1960

MAILED 3
DEC 29 1960
COMM-FBI

JAN 9 1961

RECD FBI
DEC 29 1960

[Signature]

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: 12-8-60

FROM :

SUBJECT: ~~SECURITY INDEX~~ - CUBA

On December 7, Assistant Attorney General called with reference to our letter to him dated November 17, 1960. This letter advised the Department we were going to add individuals to the Security Index who would be deemed dangerous or potentially dangerous to the internal security of this country in view of their pro-Castro activities.

stated that the Department is in agreement with our proposal but he thought we might want to go further as he felt that our letter is based on an emergency involving Cuba, whereas we may wish to consider such persons in the event of an emergency with Russia.

I told that our proposal as set out in our letter is to place individuals on the Security Index if they are considered dangerous because of their pro-Castro activities. This means that if the Security Index Program is placed in effect for any reason, these individuals will be picked up in the same manner as, for example, members of the Nationalist Party of Puerto Rico or members of the Nation of Islam. It is thus apparent that the action we contemplate in placing these people on the Security Index takes into account an emergency with Russia as well as an emergency with Cuba.

agreed and no further action is necessary by us as to his call.

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: December 9, 1960

FROM :

SUBJECT: SECURITY INDEX - *see J. J. J.*

The following is a report on the status of the Security Index since the last count was furnished to you on November 10, 1960:

<u>Week of:</u>	<u>New Cards Added</u>	<u>Cards Cancelled</u>	<u>Net Change</u>
November 14-18	21	36	-15
November 21-25	8	19	-11
November 28 - December 2	17	14	+ 3
December 5-9	<u>9</u>	<u>27</u>	<u>-18</u>
Total	55	96	-41

During the above-mentioned period, there was a net decrease in the Security Index of 41.

For your information, during the preceding four-week period, 34 cards were added to the Security Index and 94 cards were cancelled, resulting in a net decrease of 60.

The Security Index count as of today is 11,991.

ACTION:

This is for your information.

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: December 9, 1960

FROM :

SUBJECT: DELINQUENCY IN SECURITY INVESTIGATIONSSYNOPSIS:

Each month we follow the field closely on the status of security work by analyzing the backlog of pending cases and delinquency in espionage, internal security, security matter and foreign intelligence cases in classifications 65, 100 and 105. Status of these cases as of November 30, 1960, is set forth below.

In November, there was an increase in pending active matters in the entire field in the security classifications from 20,816 to 20,942. Delinquent matters increased from 2,274 to 2,411. The percentage of delinquent matters increased from 10.9% to 11.5%.

Letters are being sent to the offices indicated by asterisks on page four herein, commenting on their delinquency and pointing out the necessity of bringing their security cases to a current status.

RECOMMENDATION:

The field will continue to be followed closely regarding security delinquency and you will be advised of the results of the review of the December, 1960, administrative reports.

Memorandum for
RE: DELINQUENCY IN SECURITY INVESTIGATIONS

DETAILS:

The November, 1960, administrative reports from all offices indicate that the total pending active matters in classifications 65, 100 and 105 increased from 20,816 to 20,942. Delinquent items increased from 2,274 to 2,411. The percentage of delinquent items increased from 10.9% to 11.5%.

The following statistics show the status of pending work, including both pending active and pending inactive matters, and delinquency for all field divisions for the last four months.

TOTAL PENDING MATTERS
CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

<u>Classification</u>	<u>8/31/60</u>	<u>9/30/60</u>	<u>10/31/60</u>	<u>11/30/60</u>
65	633	648	661	659
100	12,674	12,877	14,145	15,354
105	<u>7,844</u>	<u>8,121</u>	<u>8,188</u>	<u>8,966</u>
Total	21,151	21,646	22,992	22,979

TOTAL DELINQUENT MATTERS
CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

<u>Classification</u>	<u>8/31/60</u>	<u>9/30/60</u>	<u>10/31/60</u>	<u>11/30/60</u>
65	11	32	28	31
100	1,328	1,507	1,534	1,635
105	<u>507</u>	<u>713</u>	<u>712</u>	<u>745</u>
Total	1,846	2,257	2,274	2,411

Memorandum for
RE: DELINQUENCY IN SECURITY INVESTIGATIONS

The following statistics show the total of pending active matters, delinquency and percentage of delinquency of all offices during the past six months.

CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

<u>Date</u>	<u>Pending Active Matters</u>	<u>Delinquent Matters</u>	<u>Percentage Delinquent</u>
6/30/60	17,229	1,323	7.7%
7/31/60	18,258	1,652	9.0%
8/31/60	19,033	1,846	9.7%
9/30/60	19,464	2,257	11.6%
10/31/60	20,816	2,274	10.9%
11/30/60	20,942	2,411	11.5%

Status of Security Work by Individual Office

Each office is listed according to the percentage of delinquency on November 30, 1960, in total matters in classifications 65, 100 and 105. These statistics show the progress during November, 1960.

Memorandum for
RE: DELINQUENCY IN SECURITY INVESTIGATIONS

Office	Active Matters		Percentage Delinquent	
	10/31/60	11/30/60	10/31/60	11/30/60
*San Francisco	787 ** 2143	1361	7.4%	21.2%
*Los Angeles	2119	2650	17.0%	17.1%
*Detroit	796	776	18.5%	16.6%
*Philadelphia	711	800	11.4%	15.6%
*New York	4976	4983	15.1%	14.8%
*San Diego	202	164	19.3%	12.8%
*Miami	465	443	15.9%	12.7%
*Denver	105	108	9.5%	12.0%
*New Orleans	98	101	12.2%	11.9%
*Richmond	83	68	8.4%	10.3%
Cleveland	460	623	10.2%	10.0%
St. Louis	162	133	8.6%	9.8%
Phoenix	66	62	3.0%	9.7%
Pittsburgh	274	259	5.1%	9.7%
Cincinnati	196	185	6.6%	8.6%
Milwaukee	180	177	7.8%	8.5%
Portland	145	142	15.2%	8.5%
Buffalo	253	287	11.9%	8.4%
Charlotte	72	95	5.6%	8.4%
Newark	896	890	5.9%	8.4%
New Haven	454	335	7.0%	8.1%
Minneapolis	291	266	4.1%	7.9%
Boston	422	427	7.3%	7.3%
Baltimore	463	415	6.9%	6.7%
San Antonio	53	47	3.8%	6.4%
El Paso	29	33	0.0%	6.1%
Oklahoma City	33	33	12.1%	6.1%
Chicago	1159	1269	13.9%	5.9%
Mobile	21	18	4.8%	5.6%
Seattle	424	454	8.5%	5.3%
Albany	209	197	10.5%	4.6%
Indianapolis	245	295	6.1%	4.4%
San Juan	270	294	3.7%	4.4%
Omaha	73	54	6.8%	3.7%
Memphis	28	28	7.1%	3.6%
Houston	60	60	1.7%	3.3%
Washington Field	1243	1361	1.4%	3.2%
Birmingham	39	33	5.1%	3.0%
Salt Lake City	40	40	0.0%	2.5%

*Letter being sent re delinquent status.

**San Francisco and Los Angeles being requested to advise of factors causing the case load fluctuation.

Memorandum for
RE: DELINQUENCY IN SECURITY INVESTIGATIONS

Office	Active Matters		Percentage Delinquent	
	10/31/60	11/30/60	10/31/60	11/30/60
Norfolk	36	42	0.0%	2.4%
Kansas City	101	89	5.9%	2.2%
Atlanta	153	204	3.3%	2.0%
Springfield	60	56	5.0%	1.8%
Dallas	83	71	13.3%	1.4%
Jacksonville	58	73	3.4%	1.4%
Tampa	141	202	2.1%	1.0%
Albuquerque	34	27	3.0%	0.0%
Anchorage	23	16	0.0%	0.0%
Butte	38	40	2.6%	0.0%
Honolulu	41	60	0.0%	0.0%
Knoxville	14	16	0.0%	0.0%
Little Rock	17	18	11.8%	0.0%
Louisville	24	25	0.0%	0.0%
Savannah	30	32	0.0%	0.0%

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: December 16, 1960

FROM :

SUBJECT: SECURITY INDEX

During the past week, 25 cards were added to the Security Index and 15 cards were cancelled, a net increase of 10 cards.

The Security Index count as of today is 12,001.

ACTION:

None. For your information.

December 19, 1960

**SUBVERSIVE CONTROL SECTION
PROGRAMS EVALUATION**

The various programs of the Subversive Control Section were recently evaluated (10/26/60) in connection with the October, 1960, inspection of the Domestic Intelligence Division. The following programs were covered in this evaluation: (1) Emergency Detention Program; (2) Security Index Program; (3) Periodic Reports Program; (4) Security Investigations of Individuals Program; (5) Delinquency; (6) Security Matter - Fraud Against the Government - Perjury; (7) Dissemination, including checks for availability of informants and sources for administrative hearings by other Government agencies; and (8) Interview Program.

In view of the recent evaluation of these programs no current evaluation will be made at this time. All programs will again be evaluated during April and May, 1961.

ACTION:

For information.

UNITED STATES GOVERNMENT

Memorandum

2851

TO :

DATE: December 23, 1966

FROM :

SUBJECT: SECURITY INDEX

During the past week, 12 cards were added to the Security Index and 18 cards were canceled, a net decrease of 6 cards.

The Security Index count as of today is 11,995.

ACTION:

None. For your information.

NP LIST

2852

Mr. [redacted]
Mr. [redacted]

Assistant Attorney General

December 27, 1960

Director, FBI

SECURITY INDEX LIST - Cont.

There is attached hereto a current list of the names of the individuals maintained in the Security Index. Names included in the main portion of the list are arranged alphabetically. Those individuals coming within four designated groups are listed on separate pages. Following each name is information indicating the race, sex, birth date, Bureau file number, and the Bureau field office covering the residence of the individual.

It is requested that this list be given utmost security.

Enclosure

100-358086

NOTE: Classified as pertains to Security Index, part of "Top Secret" Emergency Detention Program of Department. Espionage Section of Special Section not included. Four designated groups are:

U. S. Government Employees
Foreign Government Employees
United Nations Employees
Pro-Tito Yugoslavs

HH:baw
(5)

SEC 95

100-358086

28 01 28 1960

07 JAN 3 1961

UNITED STATES

Men

2853

TO :

DATE: 12/22/60

FROM :

SUBJECT: SECURITY INDEX CARD STATISTICS

There are 11,999 persons represented in the Security Index (as of December 15, 1960). Of the total, 10,166 or 84.7 per cent are communists.

A detailed table, enclosed in duplicate, shows as of December 15, 1960, the distribution of the subjects by field office, nationalistic tendencies, dangerousness, sex, race, citizenship, and "special lists." A key to abbreviations is enclosed.

2853
(ENCL.)

SECURITY INDEX CARD STATISTICS - BY FIELD OFFICE
BASED ON VAUGHAN-STATISTICAL SECTION RECORDS AS OF DECEMBER 15, 1960

(1) FIELD OFFICE	(2) TOTAL 12,755	(3) NATIONALISTIC TENDENCY OR ORGANIZATION AFFILIATION												DC 2,456	(4)* SEX		(5) CITIZENSHIP STATUS				(6) RACE				(7) SPECIAL SECTION							
		COM 10,766	ISL 177	JTS 62	M.I. 100	MIS 128	NPR 268	PPA 32	RUS 21	ASC 85	SNP 809	CUB 0	TUC 1		RF 653	TV 35	Male 7,063	Female 4,936	NR 9,656	NA 2,137	AL 178	UH 20	WHITE 10,120	NEGRO 1,645	CHIN AL	OTHER UH	ARP 0	(8)* SPECIAL SECTION				
																												PAP 20	ACT 20	ONE 2	TUC 1	
ALBANY	151	95		1	1						2			40	3		60	41	47	12	2		98	5								
ALBUQUERQUE	12	12												4	1		8	4	11		1		11									
ALBUQUERQUE	3	3																					3									
ALBUQUERQUE	19	6			9	1	2				1			2			15	4	19				7	12								
ALBUQUERQUE	111	79			31						1			33	7	1	73	38	94	17			77	36								
ALBUQUERQUE	8	6			2												4	4	8				3	5								
ALBUQUERQUE	261	219	1	2	14	2		2			21			64	15		168	92	204	56	1		242	19								
ALBUQUERQUE	109	125			9	26					5			67	13		100	69	156	11	2		140	29								
ALBUQUERQUE	39	39												12	5		28	11	36				39									
ALBUQUERQUE	13	9			3	1								6			10	3	13				9	4								
ALBUQUERQUE	917	770	22		52	6	9	10		14	36			163	40	7	550	367	745	154	15	3	676	241								
ALBUQUERQUE	41	42			34	1					2			21	2		64	17	78				33	48								
ALBUQUERQUE	224	174			14	3			1	5	21			46	10	1	141	85	186	37	2	1	177	49								
ALBUQUERQUE	10	17			2									9	1		13	6	18				15	4								
ALBUQUERQUE	62	57									4			25	1		38	24	57	4	1		61	1								
ALBUQUERQUE	417	247	12	27	36			9		24	22			94	27	3	281	136	336	71	10		316	97	3	1						
ALBUQUERQUE	5	4												3	1		3	2	4				5									
ALBUQUERQUE	10	16												13	8		14	5	17		2		10	1								
ALBUQUERQUE	19	18			3									17	1		15	4	17				13	6								
ALBUQUERQUE	61	74									1			17	4		53	28	68	13			68	13								
ALBUQUERQUE	9	6			3									3	1		7	2	8	1			6	3								
ALBUQUERQUE	19	11			5		3							3	1		17	2	19				13	4								
ALBUQUERQUE	3	3															2	1	3				3									
ALBUQUERQUE	1	1															1		1				1									
ALBUQUERQUE	2052	1845	20	20	33	4		3	4	1	121	1		314	97	1	1076	976	1566	449	35	2	1893	141								
ALBUQUERQUE	7	5												3			5	2	7				6	1								
ALBUQUERQUE	4	4			1									1			2	2	4				3	1								
ALBUQUERQUE	29	28									1			3			16	13	13	16			20									
ALBUQUERQUE	129	99			4					4	10			30	8	1	86	40	110	15	1		114	12								
ALBUQUERQUE	242	189			3					1	56			61	31	1	156	93	223	23	1	2	240	9								
ALBUQUERQUE	5	5															4	1	4				2	3								
ALBUQUERQUE	510	445	9		37		2			2	23			119	13		314	204	420	90	6	2	433	85								
ALBUQUERQUE	126	114			5					2	3			14	8		69	57	103	23			113	13								
ALBUQUERQUE	24	21			3									8	1		14	10	24				7	17								
ALBUQUERQUE	3364	2909	52	9	59	53	60			9	16	137		619	148	16	1839	1465	2440	794	60	10	2963	315	22	4						
ALBUQUERQUE	0	0												4	2		7	2	8	1			5	4								
ALBUQUERQUE	0	0												5	1		6	3	9				9									
ALBUQUERQUE	20	19	1											3			14	6	19	1			18	2								
ALBUQUERQUE	504	426			38	2	1				30			98	17	1	305	201	418	86	2		415	90								
ALBUQUERQUE	45	44			1									8			30	15	34	11			43	2								
ALBUQUERQUE	75	48			4		1							20	10		54	21	61	10	4		62	13								
ALBUQUERQUE	84	82									1			14	5		51	33	74	6		2	81	3								
ALBUQUERQUE	19	12			7									4	2		12	7	17	2			12	7								
ALBUQUERQUE	71	61			5									27	7		48	23	68	3			51	20								
ALBUQUERQUE	24	22									2			6	3		16	9	23	1			24									
ALBUQUERQUE	6	6												5	3		7	2	8	1			8	1								
ALBUQUERQUE	75	44	2		4						13			13	6		48	27	65	8	1	1	65	10	1	1						
ALBUQUERQUE	1237	1141	17	1	10		24	190			44			201	42	2	884	542	1048	147	19	4	1171	86	13	15						
ALBUQUERQUE	256	43												50	13		233	21	251	2			225	29								
ALBUQUERQUE	1	1												1			1		1				1									
ALBUQUERQUE	366	366									27			47	47	1	194	150	310	14	4		319	23	1	1						
ALBUQUERQUE	21	21												10	1		15	4	19	3			20	1								
ALBUQUERQUE	14	14			2									2	1		10	4	12	1	1		12	2								
ALBUQUERQUE	124	103	2		18						1			22	8		78	46	98	23	2	1	102	22								

* Items do not add to total column 2, but are included in sections 3, 5, 6, and 7. Columns RF and TV are included in DC column.

UNITED STATES GOVERNMENT

Memorandum

2854

TO : DIRECTOR, FBI

DATE: 12-30-60

FROM : SAC, HOUSTON

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS
RESERVE INDEX

RE: Houston letter to Bureau dated 11/10/60.

This is to advise that captioned program in this office is now complete. Eleven individuals have been placed in section "B" of the index. An FD 122a has been submitted placing that individual in section "A" of this index.

This project will be followed and additional names will be added to the index as they arise.

C

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: December 30, 1960

FROM :

SUBJECT: SECURITY INDEX - *Continued*

During the past week, 15 cards were added to the Security Index and 17 cards were cancelled, a net decrease of 2 cards.

The Security Index count as of today is 11,993.

ACTION:

None. For your information.

1 -
1 -
1 -
1 -

2856

1/4/61

CODE

TELETYPE

URGENT

TO SACs, MIAMI
NEW YORK
WASHINGTON FIELD (BY COURIER SERVICE)
SAN JUAN
PHILADELPHIA
TAMPA
NEWARK

FROM DIRECTOR FBI

SECURITY INDEX - CUBA. RE SAC, LETTER SIX ZERO - FIVE FOUR,
PARAGRAPH F, DATED NOVEMBER TWO TWO LAST. ALL PHASES OF
DESIGNATION OF INDIVIDUALS TO THE CUBAN SECURITY INDEX MUST BE
COMPLETED IN RECIPIENT OFFICES AND RESULTS SUBMITTED TO THE BUREAU
BY FEBRUARY ONE, ONE NINE SIX ONE, IN VIEW OF CURRENT CRITICAL
INTERNATIONAL SITUATION BETWEEN THIS COUNTRY AND CUBA.

TELETYPE

JAN - 4, 1961

FEDERAL BUREAU OF INVESTIGATION

NOTE:

After President Eisenhower's announcement on 1/3/61 to the
effect that the United States would discontinue diplomatic relations
with Cuba may possibly result in increased pro-Cuban activity on
the part of individuals previously indicating such a leaning in the
past. We should be able to appraise at an early date the actual
number of such individuals posing a threat to the security of the
U.S. and above-mentioned SAC Letter set up the basis for designating
individuals to the Cuban Security Index. More expeditious handling
of these matters is necessary in view of the announcement of 1/3/61.

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. [REDACTED]

DATE: December 27, 1960

FROM : Mr. [REDACTED]

SUBJECT: SECURITY INDEX LISTS

Enclosed herewith is one copy each of the following lists for transmittal to the SAC, Quantico, for storage with other vital records maintained by him:

- 1) Alphabetical list of Security Index (SI) subjects.
- 2) Geographical list of SI subjects.
- 3) Special Section of the SI.
- 4) List of key figures and top functionaries.
- 5) List of SI subjects out of the country.
- 6) List of missing SI subjects.
- 7) List of subjects whose citizenship status is unknown.
- 8) List of aliens.
- 9) List of SI subjects of Chinese descent.
- 10) List of SI subjects sympathetic to communist China.

The SAC should destroy by burning the lists furnished in November, 1960. When this action has been taken, he should so note on this memorandum and return it to the Subversive Control Section.

ACTION:

REC-22

If you approve, this memorandum and the attached lists will be forwarded to Quantico for the above action.

Enclosures
100-358086

1 - SAC, Quantico
1 - Mr. [REDACTED]

HPL:baw
(3)

63 JAN 12 1961

JAN 9 1961

Handled at Quantico
12/28/60 W.S.P.

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: January 6, 1961

FROM :

SUBJECT: SECURITY INDEX *General*

During the past week, 12 cards were added to the Security Index and 17 cards were canceled, a net decrease of 5 cards.

The Security Index count as of today is 11,988.

ACTION:

None. For your information.

UNITED STATES GOVERNMENT

Memorandum

2859

TO :

DATE: January 11, 1961

FROM :

Security Index - Gen.

SUBJECT: DELINQUENCY IN SECURITY INVESTIGATIONS

SYNOPSIS:

Each month we follow the field closely on the status of security work by analyzing the backlog of pending cases and delinquency in espionage, internal security, security matter and foreign intelligence cases in classifications 65, 100 and 105. Status of these cases as of December 31, 1960, is set forth below.

In December, there was an increase in pending active matters in the entire field in the security classifications from 20,942 to 20,974. Delinquent matters decreased from 2,411 to 2,391. The percentage of delinquent matters decreased from 11.5% to 11.4%.

Letters are being sent to the offices indicated by asterisks on page four herein, commenting on their delinquency and pointing out the necessity of bringing their security cases to a current status.

RECOMMENDATION:

The field will continue to be followed closely regarding security delinquency and you will be advised of the results of the review of the January, 1961, administrative reports.

Memorandum for
RE: DELINQUENCY IN SECURITY INVESTIGATIONS

DETAILS:

The December, 1960, administrative reports from all offices indicate that the total pending active matters in classifications 65, 100 and 105 increased from 20,942 to 20,974. Delinquent items decreased from 2,411 to 2,391. The percentage of delinquent items decreased from 11.5% to 11.4%.

The following statistics show the status of pending work, including both pending active and pending inactive matters, and delinquency for all field divisions for the last four months.

TOTAL PENDING MATTERS CLASSIFICATIONS 65, 100 AND 105 ALL FIELD DIVISIONS				
Classification	9/30/60	10/31/60	11/30/60	12/31/60
65	648	661	659	671
100	12,877	14,143	13,354	13,578
105	8,121	8,138	8,966	8,825
Total	21,646	22,992	22,979	23,074

TOTAL DELINQUENT MATTERS CLASSIFICATIONS 65, 100 AND 105 ALL FIELD DIVISIONS				
Classification	9/30/60	10/31/60	11/30/60	12/31/60
65	32	28	31	41
100	1,507	1,534	1,635	1,557
105	713	712	745	793
Total	2,257	2,274	2,411	2,391

Memorandum for
RE: DELINQUENCY IN SECURITY INVESTIGATIONS

The following statistics show the total of pending active matters, delinquency and percentage of delinquency of all offices during the past six months.

CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

<u>Date</u>	<u>Pending Active Matters</u>	<u>Delinquent Matters</u>	<u>Percentage Delinquent</u>
7/31/60	18,258	1,652	9.0%
8/31/60	19,033	1,846	9.7%
9/30/60	19,464	2,257	11.6%
10/31/60	20,816	2,274	10.9%
11/30/60	20,942	2,411	11.5%
12/31/60	20,974	2,391	11.4%

Status of Security Work by Individual Office

Each office is listed according to the percentage of delinquency on December 31, 1960, in total matters in classifications 65, 100 and 105. These statistics show the progress during December, 1960.

Memorandum for
RE: DELINQUENCY IN SECURITY INVESTIGATIONS

Office	Active Matters		Percentage Delinquency	
	11/30/60	12/31/60	11/30/60	12/31/60
* New Orleans	101	104	11.9%	27.9%
* Los Angeles	2650	2415	17.1%	23.0%
* Philadelphia	800	994	15.6%	21.1%
* Louisville	25	26	0.0%	15.4%
* New Haven	335	345	8.1%	13.9%
* New York	4983	5038	14.8%	13.3%
* Baltimore	415	428	6.7%	13.1%
* Miami	448	472	12.7%	12.7%
* Charlotte	95	89	8.4%	12.4%
* Detroit	776	775	16.6%	11.7%
* Cleveland	623	563	10.0%	11.0%
* Richmond	68	75	10.3%	10.7%
* Newark	890	956	8.4%	10.5%
* Omaha	54	40	3.7%	10.0%
Minneapolis	266	239	7.9%	9.6%
Memphis	28	21	3.6%	9.5%
Cincinnati	185	177	8.6%	9.0%
Portland	142	155	8.5%	9.0%
Kansas City	89	58	2.2%	8.6%
St. Louis	133	140	9.8%	8.6%
San Francisco	1361	1313	21.2%	8.5%
Milwaukee	177	180	8.5%	7.8%
Springfield	56	65	1.8%	7.7%
Pittsburgh	259	306	9.7%	7.5%
Houston	60	55	3.3%	7.3%
San Juan	294	268	4.4%	7.1%
Albany	197	133	4.6%	6.8%
Buffalo	287	309	8.4%	6.8%
Albuquerque	27	30	0.0%	6.6%
Denver	108	81	12.0%	6.1%
San Antonio	47	49	6.4%	6.1%
Indianapolis	295	269	4.4%	5.9%
Oklahoma City	33	34	6.1%	5.8%
Boston	427	487	7.3%	5.8%
Little Rock	13	19	0.0%	5.3%
Washington Field	1361	1459	3.2%	4.7%
San Diego	164	163	12.8%	4.3%
Atlanta	204	151	2.0%	4.0%

*Letter being sent re delinquent status.

Memorandum for
RE: DELINQUENCY IN SECURITY INVESTIGATIONS

Office	Active Matters		Percentage Delinquent	
	11/30/69	12/31/69	11/30/69	12/31/69
Seattle	454	458	5.3%	3.9%
Savannah	32	29	0.0%	3.4%
Birmingham	33	34	3.0%	2.9%
Chicago	1269	1222	5.9%	2.6%
Norfolk	42	44	2.4%	2.3%
Salt Lake City	40	45	2.5%	2.2%
Phoenix	62	55	9.7%	1.8%
Tampa	202	220	1.0%	1.4%
Anchorage	16	21	0.0%	0.0%
Butte	40	40	0.0%	0.0%
Dallas	71	68	1.4%	0.0%
El Paso	33	25	6.1%	0.0%
Honolulu	60	36	0.0%	0.0%
Jacksonville	73	68	1.4%	0.0%
Knoxville	16	18	0.0%	0.0%
Mobile	18	50	5.6%	0.0%

UNITED STATES GOVERNMENT

Memorandum

2860

TO :

DATE: January 13, 1961

FROM :

SUBJECT: SECURITY INDEX - *general*

The following is a report on the status of the Security Index since the last count was furnished to you on December 9, 1960:

<u>Week of:</u>	<u>New Cards Added</u>	<u>Cards Cancelled</u>	<u>Net Change</u>
December 12-16	25	15	+10
December 19-23	12	18	- 6
December 26-30	15	17	- 2
January 2-6	12	17	- 5
January 9-13	<u>24</u>	<u>18</u>	<u>+ 6</u>
Total	88	85	+ 3

During the above-mentioned period, there was a net increase in the Security Index of 3.

For your information, during the preceding four-week period, 55 cards were added to the Security Index and 96 cards were cancelled, resulting in a net decrease of 41.

The Security Index count as of today is 11,994.

ACTION:

This is for your information.

UNITED STATES GOVERNMENT

Memorandum

NP LIST

TO : Mr. J. Edgar Hoover

DATE: 1/19/61

FROM : Mr. J. Edgar Hoover

SUBJECT: SECURITY INDEX LISTS GENERAL

2861

Tolson _____
 Mohr _____
 Parsons _____
 Belmont _____
 Callahan _____
 DeLoach _____
 Malone _____
 McGuire _____
 Rosen _____
 Tamm _____
 Trotter _____
 W.C. Sullivan _____
 Tele. Room _____
 Ingram _____
 Gandy _____

Enclosed herewith is one copy each of the following lists for transmittal to the SAC, Quantico, for storage with other vital records maintained by him:

- 1) Alphabetical list of Security Index (SI) subjects.
- 2) Geographical list of SI subjects.
- 3) Special Section of the SI.
- 4) List of key figures and top functionaries.
- 5) List of SI subjects out of the country.
- 6) List of missing SI subjects.
- 7) List of subjects whose citizenship status is unknown.
- 8) List of aliens.
- 9) List of SI subjects of Chinese descent.
- 10) List of SI subjects sympathetic to communist China.
- 11) List of SI subjects sympathetic to Cuba.

The SAC should destroy by burning the lists furnished in December, 1960. When this action has been taken, he should so note on this memorandum and return it to the Subversive Control Section.

ACTION:

If you approve, this memorandum and the attached lists will be forwarded to Quantico for the above action.

Enclosures
 100-358086

1 - SAC, Quantico
 1 - Mr. Higgins

HPH:baw
 (3)

59 JAN 26 1961

REC-88

Handled at Quantico
 1-23-61- JRB

100-358086-261

17 JAN 24 1961

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: January 19, 1961

FROM :

SUBJECT: *O* SECURITY INDEX *-ben*

During the past week, 5 cards were added to the Security Index and 31 cards were cancelled, a net decrease of 26 cards.

The Security Index count as of today is 11,968.

ACTION:

None. For your information.

UNITED STATES GOVERNMENT

Memorandum

NP
LIST

2863

TO :

DATE: 1/19/61

FROM :

SUBJECT: SECURITY INDEX - *Sen*

We forward to the field quarterly an alphabetical list of each office's Security Index in order that the Security Index cards maintained in the field may be checked and reconciled with Bureau records.

There is attached a proposed letter to all field offices containing appropriate instructions regarding the handling of the list.

RECOMMENDATION:

It is recommended that the attached plastiplated letter to all field offices be approved and forwarded.

Enclosure

NR.
LIST

2864

Assistant Attorney General
~~John Edgar Hoover~~

January 24, 1961

Director, FBI

SECURITY INDEX LIST

C
There is attached hereto a current list of the names of the individuals maintained in the Security Index. Names included in the main portion of the list are arranged alphabetically. Those individuals coming within four designated groups are listed on separate pages. Following each name is information indicating the race, sex, birth date, Bureau file number, and the Bureau field office covering the residence of the individual.

It is requested that this list be given utmost security.

Enclosure

100-358086

NOTE: Classified as pertains to Security Index, part of "Top Secret" Emergency Detention Program of Department. Espionage Section of Special Section not included. Four designated groups are:

U. S. Government Employees
Foreign Government Employees
United Nations Employees
Pro-Tito Yugoslavs

REC-44

100-358086-2864

19 JAN 25 1961

HPH:baw
(5)

1-25-61
Bureau
delivered
HHS
F-181
59 JAN 30 1961

MAIL ROOM TELETYPE UNIT

2865

UNITED STATES

DEPARTMENT

Mer.

im

TO :

DATE: 1/13/61

FROM :

SUBJECT: */* SECURITY INDEX CARD STATISTICS

There are 11,992 persons represented in the Security Index as of January 13, 1961. Of the total, 10,148 or 84.6 per cent are communists.

A detailed table, enclosed in duplicate, shows as of January 13, 1961, the distribution of the subjects by field office, nationalistic tendencies, dangerousness, sex, race, citizenship, and "special lists." A key to abbreviations is enclosed.



KEY TO ABBREVIATIONS USED IN SECURITY INDEX

AL	Alien
DC	Detcom
KF	Key Figure
NA	Naturalized
NB	Native Born
TF	Top Functionary
UN	Unknown
AEP	Atomic Energy Program Employees
COM	Communist Party, USA
CUB	Cuban
ESP	Espionage Subjects
FGE	Foreign Government Employees
GOV	United States Government Employees
ISL	Independent Socialist League
JFG	Johnson Forest Group
NOI	Nation of Islam
MIS	Miscellaneous
NPR	Nationalistic Party of Puerto Rico
PPA	Proletarian Party of America
RUS	Russian
ASC	American Socialist Clubs
SWP	Socialist Workers' Party
UNE	United Nations Employees
YUG	Yugoslavian

ENCLOSURE

2865
(ENCL.)

SECURITY INDEX CARD STATISTICS - BY FIELD OFFICE
BASED ON VOUCHER-STATISTICAL SECTION RECORDS AS OF JANUARY 13, 1961

(1) FIELD OFFICE	(2) TOTAL 12,992	(3) NATIONALISTIC TENDENCY OR ORGANIZATION AFFILIATION												(4) DC 2,600	(5) SEX		(6) CITIZENSHIP STATUS NB 9,630 NA 2,154 AL 178 UH 30	(7) RACE WHITE NEGRO ORIN OTHER 10,100 1,157 12 13			(8) SPECIAL SECTION ASP 0 FIC 20 OCT 13 INT 1 YUG 2						
		CCN 10,116	ISL 170	WIC 63	MEI 655	KIS 134	WFR 266	PPA 32	BUS 21	ASC 78	SMP 608	CUB 6	YUG 1		EF 648	TF 35		Male 7,064	Female 4,928	WH 9,630	BL 2,154	AL 178	UH 30	W	N	O	Y
ALBANY	103	97		1	1					2		2	41	3		61	42	89	12	2		98	5				
ALBUQUERQUE	12	12											4	1		8	4	11		1		11		1			
ALBUQUERQUE	3	3														3		3				3					
ALBUQUERQUE	20	7			9	1	2					1	2			15	5	20				8	12				
ALBUQUERQUE	113	81			31							1	34	7	1	74	39	96	17			79	34				
ALBUQUERQUE	8	6			2											4	4	8				3	5				
ALBUQUERQUE	259	217	1	2	13	2		2			22		63	15		167	92	202	56	1		241	18				
ALBUQUERQUE	170	128	1		9	26				2	4		65	13		100	70	157	11	2		141	29		1		
ALBUQUERQUE	42	42											13	5		30	12	39				42					
ALBUQUERQUE	13	9			3	1							6			10	3	13				9	4				
ALBUQUERQUE	911	764	21		53	6	9	10		14	34		159	38	7	543	368	741	152	15	3	669	242				
ALBUQUERQUE	83	43			37	1					2		21	2		65	18	80				34	49		1		
ALBUQUERQUE	223	172	8		15	3		1		4	20		47	10	1	139	84	182	30	2	1	173	50		1		
ALBUQUERQUE	19	17			2								9	1		13	6	18				15	4				
ALBUQUERQUE	62	56	1										26	1		39	23	56	5	1		61	1				
ALBUQUERQUE	420	289	13	27	36			9		24	22		96	27	3	281	139	337	73	10		320	96	3	1		
ALBUQUERQUE	5	5											3	1		3	2	4				5			2		
ALBUQUERQUE	20	20											14	10		15	5	18		2		11	1				
ALBUQUERQUE	19	18	1										7	1		15	4	17				13	6		8		
ALBUQUERQUE	82	75			3			3			1		17	4		54	28	69	13			68	14				
ALBUQUERQUE	9	6			3											7	2	8				6	3				
ALBUQUERQUE	19	11			9		3						3	1		17	2	19				13	6				
ALBUQUERQUE	3	3														2	1	3				3					
ALBUQUERQUE	2033	1876	19	21	33	4		3	4	1	121		312	97	1	1063	970	1546	451	34	2	1874	141		18		
ALBUQUERQUE	7	5	2										3			5	2	7				6	1				
ALBUQUERQUE	32	29			1							2	1			2	2	4				3	1				
ALBUQUERQUE	126	101			5					4	10		30	8	1	87	41	111	16	1		116	12				
ALBUQUERQUE	252	193			3					1	55		61	31	1	158	94	225	24	1	2	243	9				
ALBUQUERQUE	5	5														4	1	5				2	3				
ALBUQUERQUE	517	447	9		37		2			2	20		117	14		315	202	418	92	5	2	432	85				
ALBUQUERQUE	125	113		1	5				2	1	3		14	8		69	56	102	23			112	13		1		
ALBUQUERQUE	24	21			3								8	1		14	10	24				7	17				
ALBUQUERQUE	3308	2905	52	9	62	56	59		9	16	140	1	609	145	16	1845	1464	2438	798	61	12	2963	320	22	4		
ALBUQUERQUE	9	5			4								4	2		7	2	8				5	4				
ALBUQUERQUE	20	19	1										3	1		6	3	9				6					
ALBUQUERQUE	503	422	9		38	2	1				20	3	96	16	1	305	198	413	88	2		412	90		6		
ALBUQUERQUE	45	44			1								8			30	15	34	11			43	2				
ALBUQUERQUE	75	60	7	1	4		1				2		21	10		54	21	61	10	4		62	13				
ALBUQUERQUE	83	81	1								1		12	3		51	32	75	6		2	80	3				
ALBUQUERQUE	19	12			7								6	2		13	6	17	2			12	7		1		
ALBUQUERQUE	70	60			5								26	7		48	22	67	3			50	20				
ALBUQUERQUE	24	22									2		9	3		16	8	23	1			24					
ALBUQUERQUE	9	9											5	3		7	2	8				8	1				
ALBUQUERQUE	76	55	2		6						13		13	6		49	27	66	8	1	1	63	11	1	1		
ALBUQUERQUE	1241	1144	17	1	10	1			3	8	97		291	81	2	688	553	1050	169	18	4	1125	87	14	15		
ALBUQUERQUE	256	41				26	189						51	14		236	20	253	2	1		227	29		1		
ALBUQUERQUE	1	1											1			1		1				1					
ALBUQUERQUE	341	305	3			5					28		66	47	1	192	149	316	16	9		316	23	1	1		
ALBUQUERQUE	20	20											10	1		14	6	18	2			19	1				
ALBUQUERQUE	13	7			1				4		1		2	1		49	4	11	1			12	1				
ALBUQUERQUE	124	103	2		18					1	1		22	8		78	46	98	23	2	1	102	22		2		

* These do not add to total column 2, but are included in sections 3, 5, 6, and 7. Columns EF and TF are included in EC column.

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: January 27, 1961

FROM :

SUBJECT: SECURITY INDEX

During the past week, 6 cards were added to the Security Index and 15 cards were cancelled, a net decrease of 9 cards.

The Security Index count as of today is 11,959.

ACTION:

None. For your information.



UNITED STATES GOVERNMENT

2867

Memorandum

TO : DIRECTOR, FBI

DATE: 2/3/61

FROM : SAC, PORTLAND.

SUBJECT: SECURITY INDEX

Re Bureau letter dated 1/23/61.

Security Index reconciled.

2 Bureau (Enc. 1)(RM)
1 Portland

(3)

ENCLOSURE

5 FEB 6 1961

67 FEB 2 1961

2868

UNITED STATES

Memo.

TO :

DATE: February 3, 1961

FROM :

SUBJECT: SECURITY INDEX

During the past week, 7 cards were added to the Security Index and 22 cards were cancelled, a net decrease of 15 cards.

The Security Index count as of today is 11,944.

ACTION:

None. For your information.

Memorandum

TO :

DATE: February 10, 1961

FROM :

SUBJECT: SECURITY INDEX

The following is a report on the status of the Security Index since the last count was furnished to you on January 13, 1961:

<u>Week of:</u>	<u>New Cards Added</u>	<u>Cards Cancelled</u>	<u>Net Change</u>
January 16-19	5	31	-26
January 22-27	6	15	-9
January 30 - February 3	7	22	-15
February 6-10	<u>24</u>	<u>28</u>	<u>-4</u>
Total	42	96	-54

During the above-mentioned period, there was a net decrease in the Security Index of 54.

For your information, during the preceding five-week period, 88 cards were added to the Security Index and 85 cards were cancelled, resulting in a net increase of 3.

The Security Index count as of today is 11,940.

ACTION:

This is for your information.

UNITED STATES GOVERNMENT

Memorandum

TO

DATE: February 8, 1961

FROM

SUBJECT: DELINQUENCY IN SECURITY INVESTIGATIONS

SYNOPSIS:

Each month we follow the field closely on the status of security work by analyzing the backlog of pending cases and delinquency in espionage, internal security, security matter and foreign intelligence cases in classifications 65, 100 and 105. Status of these cases as of January 31, 1961, is set forth below.

In January, there was a decrease in pending active matters in the entire field in the security classifications from 20,974 to 19,903. Delinquent matters decreased from 2,391 to 1,925. The percentage of delinquent matters decreased from 11.4% to 9.7%.

Letters are being sent to the offices indicated by asterisks on page four herein, commenting on their delinquency and pointing out the necessity of bringing their security cases to a current status.

RECOMMENDATION:

The field will continue to be followed closely regarding security delinquency and you will be advised of the results of the review of the February, 1961, administrative reports.

2871

Memorandum for
RE: DELINQUENCY IN SECURITY INVESTIGATIONS

DETAILS:

The January, 1961, administrative reports from all offices indicate that the total pending active matters in classifications 65, 100 and 105 decreased from 20,974 to 19,903. Delinquent items decreased from 2,391 to 1,925. The percentage of delinquent items decreased from 11.4% to 9.7%.

The following statistics show the status of pending work, including both pending active and pending inactive matters, and delinquency for all field divisions for the last four months.

TOTAL PENDING MATTERS
CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

<u>Classification</u>	<u>10/31/60</u>	<u>11/30/60</u>	<u>12/31/60</u>	<u>1/31/61</u>
65	661	659	671	676
100	14,143	13,354	13,578	12,690
105	<u>8,188</u>	<u>8,966</u>	<u>8,825</u>	<u>8,647</u>
Total	22,992	22,979	23,074	22,013

TOTAL DELINQUENT MATTERS
CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

<u>Classification</u>	<u>10/31/60</u>	<u>11/30/60</u>	<u>12/31/60</u>	<u>1/31/61</u>
65	28	31	41	32
100	1,534	1,635	1,557	1,162
105	<u>712</u>	<u>745</u>	<u>793</u>	<u>731</u>
Total	2,274	2,411	2,391	1,925

2871

Memorandum for
RE: DELINQUENCY IN SECURITY INVESTIGATIONS

The following statistics show the total of pending active matters, delinquency and percentage of delinquency of all offices during the past six months.

CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS.

<u>Date</u>	<u>Pending Active Matters</u>	<u>Delinquent Matters</u>	<u>Percentage Delinquent</u>
6/31/60	19,033	1,846	9.7%
9/30/60	19,464	2,257	11.6%
10/31/60	20,816	2,274	10.9%
11/30/60	20,942	2,411	11.5%
12/31/60	20,974	2,391	11.4%
1/31/61	19,903	1,925	9.7%

Status of Security Work by Individual Office

Each office is listed according to the percentage of delinquency on January 31, 1961, in total matters in classifications 65, 100 and 105. These statistics show the progress during January, 1961.

Memorandum for
RE: DELINQUENCY IN SECURITY INVESTIGATIONS

Office	Active Matters		Percentage Delinquent	
	12/31/60	1/31/61	12/31/60	1/31/61
*Los Angeles	2415	2038	23.0%	19.7%
*Tampa	220	200	1.3%	18.5%
*New Orleans	104	108	27.9%	12.0%
*Portland	155	136	9.0%	11.8%
*Detroit	775	751	11.7%	11.7%
*Miami	472	524	12.7%	11.6%
*Cleveland	568	487	11.6%	11.1%
*Phoenix	55	63	1.8%	11.1%
*New York	5038	4612	13.3%	10.7%
*Philadelphia	994	771	21.1%	10.6%
*Minneapolis	239	236	9.6%	10.2%
Seattle	458	450	3.9%	9.8%
Milwaukee	180	178	7.8%	9.6%
Baltimore	428	380	13.1%	9.2%
New Haven	345	395	13.9%	8.9%
Charlotte	89	84	12.4%	8.3%
Atlanta	151	136	4.0%	8.1%
Buffalo	309	270	6.8%	8.1%
Kansas City	58	74	8.6%	8.1%
St. Louis	140	125	8.6%	8.0%
Newark	956	968	10.5%	7.6%
Pittsburgh	306	330	7.5%	7.6%
Indianapolis	269	266	5.9%	7.5%
Birmingham	34	24	2.9%	7.3%
San Francisco	1313	1430	8.5%	7.3%
Anchorage	21	14	0.0%	7.1%
Richmond	75	71	10.7%	7.0%
Washington Field	1459	1294	4.7%	7.0%
Boston	487	407	5.3%	6.6%
San Diego	163	178	4.3%	5.6%
Oklahoma City	34	37	5.9%	5.4%
San Juan	268	368	7.1%	5.2%
Houston	55	59	7.3%	5.1%
Albany	188	195	6.9%	4.6%
Chicago	1222	1239	2.6%	4.2%
Memphis	21	27	9.5%	3.7%

*Letter being sent re delinquent status.

Memorandum for
RE: DELINQUENCY IN SECURITY INVESTIGATIONS

Office	Active Matters		Percentage Delinquent	
	12/31/60	1/31/61	12/31/60	1/31/61
Cincinnati	177	167	9.0%	3.6%
Savannah	29	29	3.4%	3.4%
El Paso	25	30	0.0%	3.3%
Springfield	65	68	7.7%	2.9%
Salt Lake City	45	37	2.2%	2.3%
San Antonio	49	49	6.1%	2.0%
Denver	81	110	6.2%	1.8%
Omaha	40	127	10.0%	1.0%
Albuquerque	30	33	6.6%	0.0%
Butte	40	36	0.0%	0.0%
Dallas	68	51	0.0%	0.0%
Honolulu	36	31	0.0%	0.0%
Jacksonville	68	50	0.0%	0.0%
Knoxville	18	24	0.0%	0.0%
Little Rock	19	15	5.3%	0.0%
Louisville	26	21	15.4%	0.0%
Mobile	50	26	0.0%	0.0%
Norfolk	44	43	2.3%	0.0%

UNITED STATES GOVERNMENT

Memorandum

2872

TO :

DATE: 2/17/61

FROM :

SUBJECT:

SECURITY INDEX - Report

During the past week, 31 cards were added to the Security Index and 28 cards were cancelled, a net increase of 3 cards.

The Security Index count as of today is 11,943.

ACTION:

None. For your information.

2873

Assistant Attorney General

Mr. [redacted]

February 20, 1961

Director, FBI

JH

SECURITY INDEX LIST

General

There is attached hereto a current list of the names of the individuals maintained in the Security Index. Names included in the main portion of the list are arranged alphabetically. Those individuals coming within four designated groups are listed on separate pages. Following each name is information indicating the race, sex, birth date, Bureau file number, and the Bureau field office covering the residence of the individual.

It is requested that this list be given utmost security.

Enclosure

100-358086

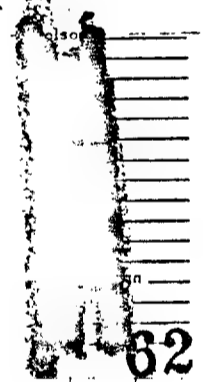
*Revised Summary
to Nelson file
2-21-61
JH*

NOTE: Classified as pertains to Security Index, part of "Top Secret" Emergency Detention Program of Department. Espionage Section of Special Section not included. Four designated groups are:

- U. S. Government Employees
- Foreign Government Employees
- United Nations Employees
- Pro-Tito Yugoslavs

R

HPH:baw
(5)



Handwritten initials and stamps:
FEB 15 10 30 AM '61
FEB 15 1961

Handwritten notes and stamps:
REC-16
EX-113
19 FEB 21 1961
100-358086-117

62 FEB 27 1961 TELETYPE UNIT



UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: 2/16/61

FROM :

SUBJECT: ~~SECURITY INDEX CARD STATISTICS~~

There are 11,940 persons represented in the Security Index as of February 10, 1961. Of the total, 10,089 or 84.5 per cent are communists. GENL.

A detailed table, enclosed in duplicate, shows as of February 10, 1961, the distribution of the subjects by field office, nationalistic tendencies, dangerousness, sex, race, citizenship, and "special lists." A key to abbreviations is enclosed.

Enclosure

KEY TO ABBREVIATIONS USED IN SECURITY INDEX

AL	Alien
DC	Detcom
KF	Key Figure
NA	Naturalized
NB	Native Born
TF	Top Functionary
UN	Unknown
AEP	Atomic Energy Program Employees
COM	Communist Party, USA
CUB	Cuban
ESP	Espionage Subjects
FGE	Foreign Government Employees
GOV	United States Government Employees
ISL	Independent Socialist League
JFG	Johnson Forest Group
NOI	Nation of Islam
MIS	Miscellaneous
NPR	Nationalistic Party of Puerto Rico
PPA	Proletarian Party of America
RUS	Russian
ASC	American Socialist Clubs
SWP	Socialist Workers' Party
UNE	United Nations Employees
YUG	Yugoslavian

2874
(ENCL.)

SECURITY INDEX CARD STATISTICS - BY FIELD OFFICE
BASED ON WORKER-STATISTICAL SECTION RECORDS AS OF FEBRUARY 10, 1961

(1) FIELD OFFICE	(2) TOTAL 13,960	(3) NATIONALISTIC TENDENCY OR ORGANIZATION AFFILIATION												(4) SEX			(5) CITIZENSHIP STATUS				(6) RACE				(7) SPECIAL SECTION							
		CCN 10,729	ISL 102	JPO 61	NCI 126	NIS 137	NPR 766	PPA 32	RUS 71	ASC 75	SWP 807	CUB 17	TOT 1	Male 7,037	Female 6,903	NR 9,572	NA 2,152	AL 185	IN 31	WHITE 10,730	NEGRO 1,195	CHIN 12	OTHER 10	ASP 0	ESP 12	FOR 29	OCV 10	UNK 1	TLC 1			
		CCN 10,729	ISL 102	JPO 61	NCI 126	NIS 137	NPR 766	PPA 32	RUS 71	ASC 75	SWP 807	CUB 17	TOT 1	Male 7,037	Female 6,903	NR 9,572	NA 2,152	AL 185	IN 31	WHITE 10,730	NEGRO 1,195	CHIN 12	OTHER 10	ASP 0	ESP 12	FOR 29	OCV 10	UNK 1	TLC 1			
ALBANY	103	94		1	1			2		2			39	3		60	40	87	11	2		95	5									
ALBUQUERQUE	11	11											3	1		8	3	11				10										
ANCHORAGE	3	3														3	3															
ATLANTA	27	7			9	2	2						2			15	5	20				8	12									
AUSTIN	113	81			31					1			34		7	74	39	96	17			79	34									
BALTIMORE	5	6			2											4	4	8				3	5									
BIRMINGHAM	256	214	1	2	13	2		2			22		64	11		165	91	199	56	1		239	17									
BOSTON	167	127	1		10	26					3		63	14		98	69	154	11	2		138	29									
BUFFALO	42	42											13			30	12	39	3			42										
BUTTE	13	9			3	1							6			10	3	13				9	4									
CHICAGO	905	767	21		52	6	9	10		14	33		157	31	8	940	365	735	151	15	4	665	240									
CINCINNATI	81	42			36	1					2		20			64	17	78	3			34	47									
CLEVELAND	221	170	8		15	3			1	4	20		45	10	1	137	84	180	38	2	1	171	50									
DALLAS	19	17			2								10			14	5	18				15	4									
DENVER	63	56	1		1						5		29			39	24	56	5	2		61	2									
DETROIT	419	286	13	16	35			9		24	22		95	21	3	279	136	333	72	10		318	93	3	1							
EL PASO	5	5											3			3	2	4	1			5										
EL PASO	20	20											14	11		15	5	18		2		11	1									
EL PASO	18	18											7			14	4	16	2			12	6									
EL PASO	82	75			3			3			1		17	4		54	28	69	13			68	14									
EL PASO	9	6			3											7	2	8	1			6	3									
EL PASO	18	11			4		3						3			16	2	18				13	5									
EL PASO	3	3														2	1	3				3										
EL PASO	0	0																														
EL PASO	2720	1815	18	20	34	5		3	4	1	119		314	91	1	1053	967	1937	448	33	2	1860	144		18							
EL PASO	7	5	2		1								3			5	2	7				6	1									
EL PASO	4	3											1			2	2	4				3	1									
EL PASO	35	29									1	5	3			21	14	14	19	2		35										
EL PASO	127	100			5					4	18		31		1	87	40	111	15	1		116	11									
EL PASO	249	192			3					1	53		59		1	155	94	222	24	1	2	240	9									
EL PASO	5	5														4	1	5				2	3									
EL PASO	523	452	9		37		2			2	20	1	119	11		316	207	423	82	6	2	438	85									
EL PASO	123	111			5					2	1	4	14			68	55	100	23			110	13									
EL PASO	23	19			4								6			14	9	23				5	18									
EL PASO	3302	2897	93	10	62	56	58		9	15	140	2	597	141	16	1843	1457	2423	604	62	13	2954	321	22	5							
EL PASO	9	5			4								4			7	2	8	1			5	4									
EL PASO	9	9											5			6	3	9				9										
EL PASO	21	19	1								1		3			15	6	20	1			19	2									
EL PASO	504	418	8		38	2	1				29	8	94	10	1	306	198	410	88	6		413	90									
EL PASO	44	43			1								8			29	15	34	10			42	2									
EL PASO	75	65	7	1	4		1				2		21			54	21	61	10	4		62	13									
EL PASO	82	80	1								1		12			50	32	75	6			79	3									
EL PASO	18	11			7								5			13	5	16	2			11	7									
EL PASO	70	60			5						5		26			48	22	67	3			50	20									
EL PASO	23	21									2		9			15	8	22	1			23										
EL PASO	9	9											5			7	2	8	1			8	1									
EL PASO	75	53	2		6						14		12			48	27	65	8	1	1	82	11	1	1							
EL PASO	1236	1137	17	11	11	1			3	8	58		290	81	2	886	550	1046	168	18	4	1119	87	14	18							
EL PASO	255	40				25	190						52			235	20	252	2	1	4	226	29									
EL PASO	1	1											1			1		1				1										
EL PASO	340	302	3			7					28		67			192	148	315	16	9		315	23	1	1							
EL PASO	20	19									1		10			15	5	18	2			19	1									
EL PASO	14	8			1				4	1	1		2			10	4	12	1	1		12	2									
EL PASO	125	103	2		18							1	22			79	46	98	23	3	1	102	23									

* These do not add to total column 2, but are included in sections 3, 5, 6, and 7. Columns MF and TF are included in DC column.

UNITED STATES GOVERNMENT

Memorandum

LIST

TO : Mr. [REDACTED]

DATE: 2-17-61

FROM : Mr. [REDACTED]

SUBJECT: SECURITY INDEX LISTS

Enclosed herewith is one copy each of the following lists for transmittal to the SAC, Quantico, for storage with other vital records maintained by him:

- 1) Alphabetical list of Security Index (SI) subjects.
- 2) Geographical list of SI subjects.
- 3) Special Section of the SI.
- 4) List of key figures and top functionaries.
- 5) List of SI subjects out of the country.
- 6) List of missing SI subjects.
- 7) List of subjects whose citizenship status is unknown.
- 8) List of aliens.
- 9) List of SI subjects of Chinese descent.
- 10) List of SI subjects sympathetic to communist China.
- 11) List of SI subjects sympathetic to Cuba.

The SAC should destroy by burning the lists furnished in January, 1961. When this action has been taken, he should so note on this memorandum and return it to the Subversive Control Section.

ACTION:

If you approve, this memorandum and the attached lists will be forwarded to Quantico for the above action.

Enclosures

100-358086

1 - SAC, Quantico

1 - Mr. [REDACTED]

HPH:baw

(3)

FEB 27 1961

REC-66

EX-113

11 FEB 23 1961

Handled at Quantico

2-20-61

100-358086-351

UNITED STATES GOVERNMENT

Memorandum

2878

TO :

DATE: 2/24/61

FROM :

SUBJECT: SECURITY INDEX

Cancel
During the past week, 26 cards were added to the Security Index and 31 cards were cancelled; a net decrease of 5 cards.

The Security Index count as of today is 11,938.

ACTION:

None. For your information.

UNITED STATES GOVERNMENT

Memorandum

2879

TO :

DATE: 3-3-61

FROM :

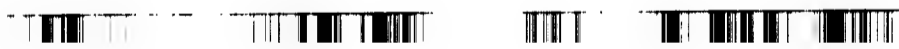
SUBJECT: SECURITY INDEX

During the past week, 11 cards were added to the Security Index and 18 cards were cancelled, a net decrease of 7 cards.

The Security Index count as of today is 11,931.

ACTION:

None. For your information.



UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: March 8, 1961

FROM :

SUBJECT: DELINQUENCY IN SECURITY INVESTIGATIONS

SYNOPSIS:

Each month we follow the field closely on the status of security work by analyzing the backlog of pending cases and delinquency in espionage, internal security, security matter and foreign intelligence cases in classifications 65, 100 and 105. Status of these cases as of February 28, 1961, is set forth below.

In February, there was an increase in pending active matters in the entire field in the security classifications from 19,906 to 20,134. Delinquent matters increased from 1,925 to 2,070. The percentage of delinquent matters increased from 9.7% to 10.3%.

Letters are being sent to the offices indicated by asterisks on page four herein, commenting on their delinquency and pointing out the necessity of bringing their security cases to a current status.

RECOMMENDATION:

The field will continue to be followed closely regarding security delinquency and you will be advised of the results of the review of the March, 1961, administrative reports.

Memorandum for
Re: DELINQUENCY IN SECURITY INVESTIGATIONS

DETAILS:

The February, 1961, administrative reports from all offices indicate that the total pending active matters in classifications 65, 100 and 105 increased from 19,903 to 20,134. Delinquent items increased from 1,925 to 2,070. The percentage of delinquent items increased from 9.7% to 10.3%.

The following statistics show the status of pending work, including both pending active and pending inactive matters, and delinquency for all field divisions for the last four months.

TOTAL PENDING MATTERS
CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

<u>Classification</u>	<u>11/30/60</u>	<u>12/31/60</u>	<u>1/31/61</u>	<u>2/28/61</u>
65	659	671	676	742
100	13,354	13,578	12,690	12,601
105	<u>8,966</u>	<u>8,825</u>	<u>8,647</u>	<u>8,893</u>
Total	22,979	23,074	22,013 ,	22,236

TOTAL DELINQUENT MATTERS
CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

<u>Classification</u>	<u>11/30/60</u>	<u>12/31/60</u>	<u>1/31/61</u>	<u>2/28/61</u>
65	31	41	32	44
100	1,635	1,557	1,162	1,243
105	<u>745</u>	<u>793</u>	<u>731</u>	<u>783</u>
Total	2,411	2,391	1,925	2,070

2880

Memorandum for
Re: DELINQUENCY IN SECURITY INVESTIGATIONS

The following statistics show the total of pending active matters, delinquency and percentage of delinquency of all offices during the past six months.

CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

<u>Date</u>	<u>Pending Active Matters</u>	<u>Delinquent Matters</u>	<u>Percentage Delinquent</u>
9/30/60	19,464	2,257	11.6%
10/31/60	20,816	2,274	10.9%
11/30/60	20,942	2,411	11.5%
12/31/60	20,974	2,391	11.4%
1/31/61	19,903	1,925	9.7%
2/28/61	20,134	2,070	10.3%

Status of Security Work by Individual Office

Each office is listed according to the percentage of delinquency on February 28, 1961, in total matters in classifications 65, 100 and 105. These statistics show the progress during February, 1961.

Memorandum for
Re: DELINQUENCY IN SECURITY INVESTIGATIONS

Office	Active Matters		Percentage Delinquent	
	1/31/61	2/28/61	1/31/61	2/28/61
*Detroit	751	874	11.7%	25.2%
*Kansas City	74	80	8.1%	23.8%
*Los Angeles	2038	1941	19.7%	15.0%
*New York	4612	4423	10.7%	13.7%
*Cincinnati	167	194	3.6%	12.9%
*Philadelphia	771	780	10.6%	12.2%
*New Orleans	108	110	12.0%	10.9%
*Baltimore	380	376	9.2%	10.4%
*New Haven	395	376	8.9%	10.4%
St. Louis	125	153	8.0%	9.8%
Phoenix	63	63	11.1%	9.5%
Washington Field	1294	1391	7.0%	9.1%
Miami	524	496	11.6%	8.5%
San Francisco	1430	1363	7.3%	8.5%
Minneapolis	236	285	10.2%	8.4%
Anchorage	14	12	7.1%	8.3%
Little Rock	15	24	0.0%	8.3%
Newark	968	1009	7.6%	8.2%
Richmond	71	65	7.0%	7.7%
Houston	59	66	5.1%	7.6%
Buffalo	270	320	8.1%	7.5%
Charlotte	84	85	8.3%	7.1%
Boston	407	357	6.6%	7.0%
Atlanta	136	118	8.1%	6.8%
Birmingham	55	60	7.3%	6.7%
Milwaukee	178	233	9.6%	6.7%
Cleveland	487	490	11.1%	6.5%
Pittsburgh	330	366	7.6%	6.3%
Seattle	450	428	9.8%	6.3%
Portland	136	131	11.8%	6.1%
Denver	110	106	1.8%	5.7%
Oklahoma City	37	36	5.4%	5.6%
Indianapolis	266	271	7.5%	5.5%
Albany	195	223	4.6%	5.4%
Salt Lake City	37	19	2.3%	5.3%
Springfield	68	80	2.9%	5.0%
San Antonio	49	47	2.0%	4.3%

*Letter being sent re delinquent status.

Memorandum for
Re: DELINQUENCY IN SECURITY INVESTIGATIONS

Office	Active Matters		Percentage Delinquent	
	1/31/61	2/28/61	1/31/61	2/28/61
Chicago	1239	1316	4.2%	4.0%
San Juan	368	400	5.2%	3.3%
Knoxville	24	28	0.0%	3.6%
San Diego	178	168	5.6%	3.6%
Norfolk	43	43	0.0%	2.3%
Tampa	200	183	18.5%	2.2%
Memphis	27	52	3.7%	1.9%
Omaha	127	154	1.0%	1.9%
Albuquerque	33	31	0.0%	0.0%
Butte	36	36	0.0%	0.0%
Dallas	51	59	0.0%	0.0%
El Paso	30	38	3.3%	0.0%
Honolulu	31	38	0.0%	0.0%
Jacksonville	50	50	0.0%	0.0%
Las Vegas	0	23	0.0%	0.0%
Louisville	21	24	0.0%	0.0%
Mobile	26	17	0.0%	0.0%
Savannah	22	25	3.4%	0.0%

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: 3-10-61

FROM :

SUBJECT: SECURITY INDEX

The following is a report on the status of the Security Index since the last count was furnished to you on February 10, 1961:

<u>Week of:</u>	<u>New Cards Added</u>	<u>Cards Cancelled</u>	<u>Net Change</u>
February 13-17	31	28	+ 3
February 20-24	26	31	- 5
February 27 - March 3	11	18	- 7
March 6-10	19	28	- 9
Total	87	105	-18

During the above-mentioned period, there was a net decrease in the Security Index of 18.

For your information, during the preceding four-week period, 42 cards were added to the Security Index and 96 cards were cancelled, resulting in a net decrease of 54.

The Security Index count as of today is

11,922.

ACTION:

This is for your information.

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: March 17, 1961

FROM :

SUBJECT: SECURITY INDEX

During the past week, 15 cards were added to the Security Index and 23 cards were cancelled, a net decrease of 8 cards.

The Security Index count as of today is 11,914.

ACTION:

None. For your information.

2883

Assistant Attorney General

March 23, 1961

Director, FBI

SECURITY INDEX LIST

There is attached hereto a current list of the names of the individuals maintained in the Security Index. Names included in the main portion of the list are arranged alphabetically. Those individuals coming within four designated groups are listed on separate pages. Following each name is information indicating the race, sex, birth date, Bureau file number, and the Bureau field office covering the residence of the individual.

It is requested that this list be given utmost security.

Enclosure

100-353036

NOTE: Classified as pertains to Security Index, part of "Top Secret" Emergency Detention Program of Department. Espionage Section of Special Section not included. Four designated groups are:

U. S. Government Employees
Foreign Government Employees
United Nations Employees
Pro-Tito Yugoslavs

HPH: baw
(5)

REC-64

100-358086-588

17 MAR 24 1961

TFE

MAIL ROOM

TELETYPE UNIT

UNITED STATES GOVERNMENT

Memorandum

LIST

TO : Mr. [REDACTED]

DATE: March 22, 1961

FROM : Mr. [REDACTED]

SUBJECT: SECURITY INDEX LISTS

Enclosed herewith is one copy each of the following lists for transmittal to the SAC, Quantico, for storage with other vital records maintained by him:

- 1) Alphabetical list of Security Index (SI) subjects.
- 2) Geographical list of SI subjects.
- 3) Special Section of the SI.
- 4) List of key figures and top functionaries.
- 5) List of SI subjects out of the country.
- 6) List of missing SI subjects.
- 7) List of subjects whose citizenship status is unknown.
- 8) List of aliens.
- 9) List of SI subjects of Chinese descent.
- 10) List of SI subjects sympathetic to communist China.
- 11) List of SI subjects sympathetic to Cuba.

The SAC should destroy by burning the lists furnished in February, 1961. When this action has been taken, he should so note on this memorandum and return it to the Subversive Control Section.

REC-76

ACTION:

If you approve, this memorandum and the attached lists will be forwarded to Quantico for the above action.

Enclosures/
100-358086

1 - SAC, Quantico
1 - Mr. Higgins.

HMH:baw

66 MAR 29 1961

Handled at Quantico
3-23-61 - JH

p

March 27, 1961

1 -
1 -
1 -
1 - Liaison
1 -
1 -
1 -

CUBAN EMERGENCY PLANS
INTERNAL SECURITY - CUBA

This memorandum sets forth proposed handling of pro-Cuban Security Index subjects in the event of an emergency arising from the Cuban situation.

BACKGROUND

By SAC Letter 60-54 (F) dated 11-22-60 we advised field of procedures and policies to be followed in recommending individuals for Security Index on basis of pro-Cuban activities and sympathies. Our letter to Internal Security Division (ISD) of Department 11-17-60 advised of our intentions in this regard. This action was taken in view of increasing procommunist complexion of the Castro regime.

CUBAN ASPECTS OF SECURITY INDEX

As a result of this action we have two different categories of individuals on the Security Index regarding whom we should plan to act if necessary.

1. Individuals on Security Index solely on basis of pro-Castro affiliations, activities or sympathies. In this group at this time are 16 Cuban aliens, 12 naturalized U.S. citizens and 4 native-born U.S. citizens.

2. Individuals on Security Index for other reasons but who are tabbed "Pro-Cuban" because of their pro-Castro activities or sympathies so we can give them special consideration if situation should require it. In this group at this time are 92 individuals.

With regard to the number of individuals in each category it should be noted the total fluctuates regularly due to additions and deletions.

SECURITY INDEX ACTION

The Emergency Detention Program ~~NOT RECORDED~~ encompasses our Security Index planning, would not come into play in this Cuban

(Security Index) gen

ORIGINAL COPY FILED IN

Memorandum to
RE: CUBAN EMERGENCY PLANS
105-New

situation since it would be invoked only in an extreme emergency involving an armed attack against the U.S. and would call for such drastic action as the suspension of the writ of habeas corpus.

PROPOSED COURSE OF ACTION

1. With regard to the 16 aliens and ¹² naturalized citizens in the first category all pertinent data has been disseminated regarding them to local offices of Immigration and Naturalization Service (INS).

Considering this in conjunction with a February, 1961, directive by INS to its regional offices pointing out the susceptibility to INS investigation and possible deportation or denaturalization of pro-Castro Cubans there is already in motion a procedure by which this group can possibly be dealt with in the event strong anti-Castro action is implemented.

We are instructing our field offices where these individuals reside to call these cases to specific attention of local INS offices for consideration under the February, 1961, directive from INS headquarters, to follow with INS local offices as to subsequent action taken and to keep Bureau advised.

2. The remaining group would consist of the 4 native-born U.S. citizens in the first category and the 92 others tabbed "Pro-Cuban."

With this group we propose to instruct the field by teletype, if and when the Cuban situation erupts to a point where it is warranted, to give each of these cases immediate and concentrated attention and keep Bureau advised of developments. Expanded use of investigative techniques to give us close coverage will be ordered where activities of an individual appear to be taking form of active support of Castro cause. We will give consideration to prompt interviews with such persons where desirable in order to put them on notice of our interest and serve as a deterrent as well as possibly securing their cooperation in getting valuable data.

Similar action will be taken at same time with regard to the aliens and naturalized citizens in the first category against whom INS has not acted under its own procedures.

ACTION:

For information. We will follow this situation closely.

UNITED STATES

NT

Memorandum

TO :

DATE: March 24, 1961

FROM :

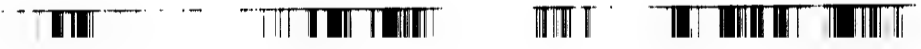
SUBJECT: SECURITY INDEX - g

During the past week, 7 cards were added to the Security Index and 19 cards were canceled, a net decrease of 12 cards.

The Security Index count as of today is 11,902.

ACTION:

None. For your information.



UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: 3/21/61

FROM :

SUBJECT: SECURITY INDEX CARD STATISTICS

There are 11,920 persons represented in the Security Index as of March 15, 1961. Of the total, 10,045 or 84.3 per cent are communists.

A detailed table, enclosed in duplicate, shows as of March 15, 1961, the distribution of the subjects by field office, nationalistic tendencies, dangerousness, sex, race, citizenship, and "special lists." A key to abbreviations is enclosed.

Enclosure

KEY TO ABBREVIATIONS USED IN SECURITY INDEX

AL	Alien
DC	Detcom
KF	Key Figure
NA	Naturalized
NB	Native Born
TF	Top Functionary
UN	Unknown
AEP	Atomic Energy Program Employees
COM	Communist Party, USA
CUB	Cuban
ESP	Espionage Subjects
FGE	Foreign Government Employees
GOV	United States Government Employees
ISL	Independent Socialist League
JFG	Johnson Forest Group
NOI	Nation of Islam
MIS	Miscellaneous
NPR	Nationalistic Party of Puerto Rico
PPA	Proletarian Party of America
RUS	Russian
ASC	American Socialist Clubs
SWP	Socialist Workers' Party
UNE	United Nations Employees
YUG	Yugoslavian

2886
(ENCL.)

SECURITY INDEX CARD STATISTICS - BY FIELD OFFICE
BASED ON VOUCHER-STATISTICAL SECTION RECORDS AS OF MARCH 15, 1961

(1) FIELD OFFICE	(2) TOTAL 11,577	(3) RACE NATALISTIC TENDENCY OR ORGANIZATION AFFILIATION											(4) SEX		(5) CITIZENSHIP STATUS				(6) RACE				(7) SPECIAL SECTION					
		W	N	A	PH	SP	EA	SW	AS	SW	SW	W	DC	IF	IF	NE	MA	AL	UT	WHITE	NEURO	CHIN	OTHR	ASP	FOR	REV	INT	YOC
		10,015	107	60	174	263	30	21	73	510	19	1	2,106	64	35	9,532	2,185	150	33	10,132	1,137	11	50	0	19	25	1	1
ALBANY	96	92											39	3		59	37			83	11	2						
ALBUQUERQUE	11	11											3	1		11	3			10	3							
ALBUQUERQUE	3	3											3			3				3								
ALBUQUERQUE	20	7											2			15	5			20	8	12						
ALBUQUERQUE	114	52											34	7	1	74	40			96	10							
ALBUQUERQUE	8	6														4	4			8								
ALBUQUERQUE	249	207	1										64	15		161	88			194	54	1						
ALBUQUERQUE	163	124	1										60	3		96	67			151	11	1						
ALBUQUERQUE	43	43											13	5		30	13			40	3							
ALBUQUERQUE	12	8											5			10	2			12	8							
ALBUQUERQUE	911	763	21										157	6	8	546	365			741	150	15	5					
ALBUQUERQUE	81	40											20	1		64	17			78	3							
ALBUQUERQUE	219	169	8										45	0	1	137	87			178	38	2	1					
ALBUQUERQUE	27	15											11	1		15	5			19	1							
ALBUQUERQUE	43	54	1										28	3		40	23			56	5	2						
ALBUQUERQUE	415	286	13										95	8	3	279	136			333	72	10						
ALBUQUERQUE	5	5											3			5	2			7								
ALBUQUERQUE	22	22											14	10		17	5			20		2						
ALBUQUERQUE	18	15											7	1		14	4			16	2							
ALBUQUERQUE	84	77											17	4		55	29			70	14							
ALBUQUERQUE	9	6														7	2			8	1							
ALBUQUERQUE	17	12											2			15	2			17								
ALBUQUERQUE	2	2														2				2								
ALBUQUERQUE	1	1														1				1								
ALBUQUERQUE	2021	1815	19										314	101	1	1055	966			1529	455	35	2					
ALBUQUERQUE	7	5											3			5	2			7								
ALBUQUERQUE	4	3											1			2	2			4								
ALBUQUERQUE	35	29											3			21	14			14	19	2						
ALBUQUERQUE	126	102											31	1	1	85	41			110	15	1						
ALBUQUERQUE	247	192											57	31	1	153	94			220	24	1	2					
ALBUQUERQUE	5	5											3			4	1			5								
ALBUQUERQUE	512	443	9										119	15		316	203			420	90	7	2					
ALBUQUERQUE	124	111											16	11		68	56			101	23							
ALBUQUERQUE	25	19											6			16	9			25								
ALBUQUERQUE	3301	2806	53										592	142	15	1851	1450			2411	814	63	13					
ALBUQUERQUE	9	5											4			7	2			8	1							
ALBUQUERQUE	9	5											5			6	3			9								
ALBUQUERQUE	21	19	1										3			15	6			20	1							
ALBUQUERQUE	522	416	7										92	16	1	305	197			407	89	7						
ALBUQUERQUE	44	43											8			30	14			34	10							
ALBUQUERQUE	76	40	7										21	10		55	21			61	10	5	1					
ALBUQUERQUE	97	40	1										11	3		50	32			75	6							
ALBUQUERQUE	18	11											5	2		12	6			16	2							
ALBUQUERQUE	70	59											26	7		49	21			67	3							
ALBUQUERQUE	22	20											9	3		14	8			21	1							
ALBUQUERQUE	79	5											5			7	2			8	1							
ALBUQUERQUE	75	53	2										12	8		49	26			65	8	1	1					
ALBUQUERQUE	1221	1121	17										208	83	2	800	541			1034	165	17	5					
ALBUQUERQUE	255	40											52	15		235	20			252	2	1						
ALBUQUERQUE	2	1											1			2				2								
ALBUQUERQUE	143	103	3										67	43	1	193	150			316	18	9						
ALBUQUERQUE	21	20											10			15	6			19	2							
ALBUQUERQUE	14	8											3			10	4			12	1	1						
ALBUQUERQUE	127	103	2										23			82	45			99	23	4	1					

• Items do not add to total column 2, but are included in sections 3, 5, 6, and 7. Columns IF and TF are included in DC column.

* Items do not add to total column 2, but are included in sections 3, 5, 6, and 7. Columns IF and TF are included in DC column.

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

FROM : SAC, Mobile

DATE: 3/31/61

SUBJECT:

CP, USA
SOUTHERN REGION
KEY FIGURE LIST
IS - C

Re Mobile letter to Bureau 9/30/60.

This is to advise that there are no key figures
in that portion of the Southern Region covered by Mobile.

2 - Bureau (RM)
1 - Birmingham (RM)
1 - New York (RM)
1 - Mobile

UNITED STATES GOVERNMENT

Memorandum

2888

TO :

DATE: March 31, 1961

FROM :

SUBJECT: SECURITY INDEX - *General*

During the past week, 15 cards were added to the Security Index and 22 cards were cancelled, a net decrease of 7 cards.

The Security Index count as of today is 11,895.

ACTION:

None. For your information.

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: April 7, 1961

FROM :

SUBJECT: SECURITY INDEX

During the past week, 7 cards were added to the Security Index and 28 cards were cancelled, a net decrease of 21 cards.

The Security Index count as of today is 11,874.

ACTION:

None. For your information.

UNITED STATES

Memorandum

2890

TO :

DATE: April 11, 1961

FROM :

SUBJECT: DELINQUENCY IN SECURITY INVESTIGATIONS

SYNOPSIS:

Each month we follow the field closely on the status of security work by analyzing the backlog of pending cases and delinquency in espionage, internal security, security matter and foreign intelligence cases in classifications 65, 100 and 105. Status of these cases as of March 31, 1961, is set forth below.

In March, there was an increase in pending active matters in the entire field in the security classifications from 20,134 to 20,171. Delinquent matters decreased from 2,070 to 1,708. The percentage of delinquent matters decreased from 10.3% to 8.5%.

Letters are being sent to the offices indicated by asterisks on page four herein, commenting on their delinquency and pointing out the necessity of bringing their security cases to a current status.

RECOMMENDATION:

The field will continue to be followed closely regarding security delinquency and you will be advised of the results of the review of the April, 1961, administrative reports.

2890

Memorandum for
Re: DELINQUENCY IN SECURITY INVESTIGATIONS

DETAILS:

The March, 1961, administrative reports from all offices indicate that the total pending active matters in classifications 65, 100 and 105 increased from 20,134 to 20,171. Delinquent items decreased from 2,070 to 1,708. The percentage of delinquent items decreased from 10.3% to 8.5%.

The following statistics show the status of pending work, including both pending active and pending inactive matters, and delinquency for all field divisions for the last four months.

TOTAL PENDING MATTERS
CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

<u>Classification</u>	<u>12/31/60</u>	<u>1/31/61</u>	<u>2/28/61</u>	<u>3/31/61</u>
65	671	676	742	842
100	13,578	12,690	12,601	12,264
105	<u>8,825</u>	<u>8,647</u>	<u>8,893</u>	<u>9,147</u>
Total	23,074	22,013	22,236	22,253

TOTAL DELINQUENT MATTERS
CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

<u>Classification</u>	<u>12/31/60</u>	<u>1/31/61</u>	<u>2/28/61</u>	<u>3/31/61</u>
65	41	32	44	24
100	1,557	1,162	1,243	963
105	<u>793</u>	<u>731</u>	<u>783</u>	<u>721</u>
Total	2,391	1,925	2,070	1,708

2890

Memorandum for
Re: DELINQUENCY IN SECURITY INVESTIGATIONS

The following statistics show the total of pending active matters, delinquency and percentage of delinquency of all offices during the past six months.

CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

<u>Date</u>	<u>Pending Active Matters</u>	<u>Delinquent Matters</u>	<u>Percentage Delinquent</u>
10/31/60	20,816	2,274	10.9%
11/30/60	20,942	2,411	11.5%
12/31/60	20,974	2,391	11.4%
1/31/61	19,903	1,925	9.7%
2/28/61	20,134	2,070	10.3%
3/31/61	20,171	1,708	8.5%

Status of Security Work by Individual Office

Each office is listed according to the percentage of delinquency on March 31, 1961, in total matters in classifications 65, 100 and 105. These statistics show the progress during March, 1961.

Memorandum for
Re: DELINQUENCY IN SECURITY INVESTIGATIONS

Office	Active Matters		Percentage Delinquent	
	2/28/61	3/31/61	2/28/61	3/31/61
*Detroit	874	837	25.2%	23.4%
*Birmingham	60	54	6.7%	14.8%
*Las Vegas	23	28	0.0%	14.3%
*Philadelphia	780	788	12.2%	12.6%
*Charlotte	85	74	7.1%	10.8%
*New York	4423	4644	13.7%	10.4%
San Francisco	1363	1379	8.5%	9.6%
Atlanta	118	107	6.8%	9.3%
St. Louis	153	152	9.8%	9.2%
Cleveland	490	484	6.5%	9.1%
Seattle	428	363	6.3%	9.1%
Milwaukee	233	245	6.7%	9.0%
San Diego	168	183	3.6%	8.7%
New Orleans	110	107	10.9%	8.4%
Newark	1009	979	8.2%	8.1%
San Antonio	47	37	4.3%	8.1%
Baltimore	376	404	10.4%	7.9%
Washington Field	1391	1389	9.1%	7.7%
Buffalo	320	311	7.5%	7.4%
Phoenix	63	68	9.5%	7.4%
Los Angeles	1941	1792	15.0%	7.3%
Miami	496	516	8.5%	7.0%
Oklahoma City	36	43	5.6%	7.0%
Mobile	17	15	0.0%	6.7%
Minneapolis	285	244	8.4%	6.6%
Boston	357	459	7.0%	6.5%
Kansas City	80	77	23.8%	6.5%
Pittsburgh	366	314	6.3%	6.4%
Indianapolis	271	269	5.5%	6.3%
Savannah	23	33	0.0%	6.1%
New Haven	376	361	10.4%	5.5%
San Juan	400	402	3.8%	5.5%
Knoxville	28	38	3.6%	5.3%
Albany	223	233	5.4%	5.2%
Springfield	80	69	5.0%	4.3%
Little Rock	24	24	8.3%	4.2%
Louisville	24	25	0.0%	4.0%

*Letter being sent re delinquent status.

Memorandum for
Re: DELINQUENCY IN SECURITY INVESTIGATIONS

Office	Active Matters		Percentage Delinquent	
	2/28/61	3/31/61	2/28/61	3/31/61
Chicago	1316	1265	4.0%	3.5%
Portland	131	130	6.1%	3.1%
Richmond	65	66	7.7%	3.0%
Denver	106	112	5.7%	2.7%
Omaha	154	82	1.9%	2.4%
Houston	66	72	7.6%	1.4%
Dallas	59	93	0.0%	1.1%
Albuquerque	31	44	0.0%	0.0%
Anchorage	12	17	8.3%	0.0%
Butte	36	44	0.0%	0.0%
Cincinnati	194	220	12.9%	0.0%
El Paso	38	28	0.0%	0.0%
Honolulu	38	48	0.0%	0.0%
Jacksonville	50	52	0.0%	0.0%
Memphis	52	60	1.9%	0.0%
Norfolk	43	50	2.3%	0.0%
Salt Lake City	19	27	5.3%	0.0%
Tampa	133	214	2.2%	0.0%

4/18/61

15
(B) SECURITY INVESTIGATIONS - INDIVIDUALS TRAVELING ABROAD -- Reference is made to Section 87D, 6b (4), captioned "Individuals Traveling Abroad," which specifies action to be taken when information is received indicating that any individual on whom we have subversive derogatory information intends to travel abroad or has already departed this country for foreign travel.

Effective immediately take the action specified in the above reference when information is received indicating that any individual falling within any one of the following categories intends to travel abroad or has already departed this country for foreign travel.

(1) Subjects of current or past security investigations.

(2) Past members of basic revolutionary organizations.

(3) Members, since July, 1950, of organizations designated pursuant to Executive Order 10450.

(4) Members, since July, 1950, of organizations declared subversive by the House Committee on Un-American Activities or other legislative committees.

(5) Members, since July, 1950, of organizations described by reliable informants or sources as being dominated or controlled by one of the basic, revolutionary organizations.

The above instructions likewise apply in the case of individuals traveling as members of organized tours.

Appropriate Manual changes are being prepared.

Very truly yours,

John Edgar Hoover

Director

Enclosures for (A)

100-358086-
NOT RECORDED
170 APR 24 1961

4/18/61
SAC LETTER NO. 61-22
730

- 2 -

55 APR 25 1961

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: April 14, 1961

FROM :

SUBJECT:

SECURITY INDEX - *General*

The following is a report on the status of the Security Index since the last count was furnished to you on March 10, 1961:

<u>Week of:</u>	<u>New Cards Added</u>	<u>Cards Cancelled</u>	<u>Net Change</u>
March 13-17	15	23	- 8
March 20-24	7	19	-12
March 27-31	15	22	- 7
April 3-7	7	28	-21
April 10-14	<u>26</u>	<u>26</u>	<u>0</u>
Total	70	118	-48

During the above-mentioned period, there was a net decrease in the Security Index of 48.

For your information, during the preceding four-week period, 87 cards were added to the Security Index and 105 cards were cancelled, resulting in a net decrease of 18.

The Security Index count as of today is 11,874.

ACTION:

This is for your information.

UNITED STATES GOVERNMENT

Memorandum

2893

TO :

DATE: April 21, 1961

FROM :

SUBJECT: SECURITY INDEX - None

During the past week, 12 cards were added to the Security Index and 21 cards were cancelled, a net decrease of 9 cards.

The Security Index count as of today is 11,865.

ACTION:

None. For your information.

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: April 13, 1961

FROM :

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS -
DEADLINE REQUIREMENTS

The deadline requirements of this Section have been reviewed for the purposes of determining whether such continue to be essential. This review covered those deadlines set by specific Manual requirements, as well as deadlines which have been established as standard practices.

Deadlines Set by Manual Requirements

Section 87D of the Manual of Instructions specifies that investigation to locate missing Security Index (SI) subjects must be given preferential and continuous attention in order to ascertain the subject's whereabouts as soon as possible. The field is required to advise the Bureau each 45 days by letter of investigative steps taken to locate a subject who is designated as missing.

Comment:

The above 45-day deadline is the same as that in any pending active matter in the field. In view of the importance of knowing the whereabouts of SI subjects at all times and the necessity for close supervision of efforts to locate such subjects, it is recommended that the above deadline be continued.

Section 87D of the Manual of Instructions now requires the field to conduct interviews with security subjects within 30 days following receipt of Bureau authority. If such is impossible, the field is required to so advise the Bureau and state that the subject will be contacted within the next 30 days.

Comment:

My memorandum of April 12, 1961, captioned "Interviews with Subjects of Security Investigations," recommended that the deadline be changed to 45 days. Appropriate Manual changes were attached.

Memorandum for
RE: SECURITY INVESTIGATIONS OF INDIVIDUALS -
DEADLINE REQUIREMENTS

The field is required to advise the Bureau on January 1 and July 1 of each year that the office plans to place the Emergency Detention Program in operation are up to date.

Comment:

No change in the above deadline is recommended. In the vast majority of instances the communication to the Bureau advising of the status of the office plans is accompanied by changes in the Detpro Surveys.

Deadlines are set in the cases of periodic reports; for example, reports are required quarterly in the cases of top functionaries, semiannually in the cases of key figures and key facility cases and annually in other SI cases.

Comment:

This matter was discussed in my memorandum of April 5, 1961, captioned "Security Investigation of Individuals - Paper Work Management." It was recommended at that time that the semiannual reports in key facility cases be dispensed with and reports required on an annual basis. No further changes are recommended.

*See addendum page 3

Deadlines Set as Matter of Practice

The only deadline in this Section falling in the above category is in the case of requests from Coast Guard for the identities of witnesses for possible hearings in cases of individuals granted merchant mariner's documents and port security cards.

Comment:

Upon receipt of requests from Coast Guard, instructions are issued the field and specific deadlines are set by the Bureau. These deadlines, however, are flexible and are determined by the amount of

Memorandum for
RE: SECURITY INVESTIGATIONS OF INDIVIDUALS -
DEADLINE REQUIREMENTS

work involved. The practice of setting deadlines in these cases followed instructions from the Inspector during the October, 1958, inspection. No changes are recommended.

ACTION:

For information.

*ADDENDUM:

A request from one field office of another to verify address of an SI subject who has moved to the new division must be handled within two weeks and requesting office advised.

Comment:

We feel that the above is a reasonable deadline in cases of this type and recommend no change.

April 26, 1961

SUBVERSIVE CONTROL SECTION
PROGRAM EVALUATIONPERIODIC REPORTS PROGRAM1. Origin

Annual reports in Security Index (SI) cases have been required since completion of the Summary Report Program 7/14/54 (New York Office 5/1/56). In certain type cases periodic reports were required at specified intervals for many years prior to 1954; i.e. key figures, top functionaries.

2. Purpose

To insure that current information is available to the Bureau in report form in order to keep the Bureau, as well as the Department, advised of the status of SI cases and in order to discharge our responsibilities of dissemination to other interested agencies in the executive branch of the Government.

3. Scope

All offices participate in this program.

4. Tie In With Other Programs

Closely related to the Emergency Detention Program, which deals with plans for the apprehension and detention of potentially dangerous individuals in time of an emergency.

5. Case Load

As of 4/14/61 there were 11,874 SI subjects, each requiring at least one report a year. Many of these cases require more frequent reports; namely (a) top functionaries, quarterly reports. There are 36 individuals considered at "top functionaries." They represent the

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(Security Index) - gen'l

NOT RECORDED
102 APR 27 1961

(5) APR 28 1961

Memorandum for
RE: SUBVERSIVE CONTROL SECTION
PROGRAM EVALUATION

highest degree of leadership in subversive organizations and their activities are constantly being followed. (b) Key figures - semiannual reports required in key figure cases presently numbering 641. These individuals represent leadership in subversive organizations on regional, district and state levels and we follow their activities closely. (c) Key facilities - we presently require semiannual reports in key facility cases (155 at this time); however, it has been recommended that reports be required in the future on an annual basis.

6. Magnitude

This is a major program as evidenced by the fact that in all SI cases investigations must be brought up to date and reports submitted at specified intervals on all SI subjects. Under this program there would be approximately 13,000 separate reports submitted annually. This does not include investigations and reports on individuals currently being nominated for the SI.

7. Administrative Controls

Each supervisor handling security matter cases utilizes a tickler system to insure that reports are submitted when due by the field.

8. Adequacy and Currentness of Instructions

Instructions dealing with this program are found in Section 87D of the Manual of Instructions. This section of the Manual is up to date.

9. Over-all Value

Data dealing with this program is included in the budget, material. In addition, this program enables us to thoroughly review the SI status of each individual subject on at least an annual basis. When information is developed clearly indicating that a subject no longer should be scheduled for apprehension, prompt action is taken to remove his name from the SI. Conversely, if the investigation develops evidence indicating that the subject presents a potential threat to the internal security in time of emergency, his name is included in the SI.

Memorandum for
RE: SUBVERSIVE CONTROL SECTION
PROGRAM EVALUATION

Reports in these cases are widely disseminated to various executive departments. Essentially, every security program of other branches of the Government depends to a large extent on information made available to them by us.

ACTION:

This program will be followed closely and we will continue to require reports in SI cases in accordance with the schedule referred to herein.

April 26, 1961

SUBVERSIVE CONTROL SECTION
PROGRAM EVALUATIONDELINQUENCY IN SECURITY INVESTIGATIONS1. Origin

In March, 1952, the program following individual offices on a monthly basis was initiated because of a then existing extremely heavy delinquency in classifications 65, 100 and 105.

2. Purpose

To stress the necessity of reducing delinquency in these categories and the necessity of maintaining these cases in a reasonably current status.

3. Scope

Field wide.

4. Magnitude

This is not a major program from the standpoint of man power and cost.

5. Over-all Value

This program has resulted in a reduction in delinquency in security classifications and the maintenance of such delinquency in a fairly constant status in the past six months. For example, the delinquency average since October, 1960, through March, 1961, in these classifications field wide stood at 10.4%. The highest delinquency recorded during this period was in November, 1960, (11.5%) with the lowest recorded delinquency being March, 1961 (8.5%).

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1 -(Security Index) - *genb*NOT RECORDED
102 APR 27 1961

62 APR 28 1961

ORIGINAL FILED IN

Memorandum for
RE: SUBVERSIVE CONTROL SECTION
PROGRAM EVALUATION

ACTION:

We will continue to follow this program closely to insure that field delinquency in security classifications is kept at a minimum.

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. J. Edgar Hoover

FROM : Mr. H. P. H. [redacted]

SUBJECT: SECURITY INDEX LISTS

LIST
DATE: April 25, 1961

Enclosed herewith is one copy each of the following lists for transmittal to the SAC, Quantico, for storage with other vital records maintained by him:

- 1) Alphabetical list of Security Index (SI) subjects.
- 2) Geographical list of SI subjects.
- 3) Special Section of the SI.
- 4) List of key figures and top functionaries.
- 5) List of SI subjects out of the country.
- 6) List of missing SI subjects.
- 7) List of subjects whose citizenship status is unknown.
- 8) List of aliens.
- 9) List of SI subjects of Chinese descent.
- 10) List of SI subjects sympathetic to communist China.
- 11) List of SI subjects sympathetic to Cuba.

The SAC should destroy by burning the lists furnished in March, 1961. When this action has been taken, he should so note on this memorandum and return it to the Subversive Control Section.

ACTION:

If you approve, this memorandum and the attached lists will be forwarded to Quantico for the above action.

Enclosures
100-358086

REC-46

1 - SAC, Quantico
1 - Mr. [redacted]

HPH:baw

(3) MAY 2 1961

100-358086-2895
APR 27 1961

5-1478

2896

1 - Mr. [redacted]
1 - Mr. [redacted]

LIST

Assistant Attorney General
[redacted]

April 25, 1961

Director, FBI

SECURITY INDEX LIST - *sent*

There is attached hereto a current list of the names of the individuals maintained in the Security Index. Names included in the main portion of the list are arranged alphabetically. Those individuals coming within four designated groups are listed on separate pages. Following each name is information indicating the race, sex, birth date, Bureau file number, and the Bureau field office covering the residence of the individual.

It is requested that this list be given utmost security.

Enclosure

100-358036

NOTE: Classified as pertains to Security Index, part of "Top Secret" Emergency Detention Program of Department. Espionage Section of Special Section not included. Four designated groups are:

- U. S. Government Employees
- Foreign Government Employees
- United Nations Employees
- Pro-Tito Yugoslavs

1-26-51
Permanently
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REC-83

100-358036-2896

HPH:baw
(5)

19 APR 27 1961

EX-113

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UNITED STATES GOVERNMENT

Memorandum

LIST

2898

am

TO : Mr. [REDACTED]

DATE: April 21, 1961

FROM : Mr. J. [REDACTED]

SUBJECT: SECURITY INDEX

We forward to the field quarterly an alphabetical list of each office's Security Index in order that the Security Index cards maintained in the field may be checked and reconciled with Bureau records.

There is attached a proposed letter to all field offices containing appropriate instructions regarding the handling of the list.

RECOMMENDATION:

It is recommended that the attached plastiplat of letter to all field offices be approved and forwarded.

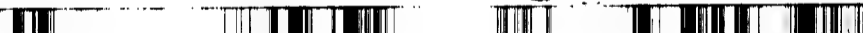
Enclosure

100-350986

1 - [REDACTED]
1 - Mr. [REDACTED]
1 - Mr. [REDACTED]EPH:baw
(4)

EX-105

10 APR 27 1961



LIST

SAC, Albany
REC-80

April 24, 1961

EX-105
Director, FBI (100-353086)- 2898

SECURITY INDEX

There is attached for each office an alphabetical list of its Security Index subjects (two copies for New York), prepared from the Bureau's Security Index as of April 14, 1961.

The attached list should be used to reconcile the Security Index in your office with the Security Index at the Seat of Government by checking the names on the list against the Security Index cards.

Enclosure

- | | |
|--------------------------|------------------------------|
| 2 - Albuquerque (Encl.) | 2 - Miami (Encl.) |
| 2 - Anchorage (Encl.) | 2 - Milwaukee (Encl.) |
| 2 - Atlanta (Encl.) | 2 - Minneapolis (Encl.) |
| 2 - Baltimore (Encl.) | 2 - Mobile (Encl.) |
| 2 - Birmingham (Encl.) | 2 - Newark (Encl.) |
| 2 - Boston (Encl.) | 2 - New Haven (Encl.) |
| 2 - Buffalo (Encl.) | 2 - New Orleans (Encl.) |
| 2 - Butte (Encl.) | 2 - New York (Encl.--) |
| 2 - Charlotte (Encl.) | 2 - Norfolk (Encl.) |
| 2 - Chicago (Encl.) | 2 - Oklahoma City (Encl.) |
| 2 - Cincinnati (Encl.) | 2 - Omaha (Encl.) |
| 2 - Cleveland (Encl.) | 2 - Philadelphia (Encl.) |
| 2 - Dallas (Encl.) | 2 - Phoenix (Encl.) |
| 2 - Denver (Encl.) | 2 - Pittsburgh (Encl.) |
| 2 - Detroit (Encl.) | 2 - Portland (Encl.) |
| 2 - El Paso (Encl.) | 2 - Richmond (Encl.) |
| 2 - Honolulu (Encl.) | 2 - St. Louis (Encl.) |
| 2 - Houston (Encl.) | 2 - Salt Lake City (Encl.) |
| 2 - Indianapolis (Encl.) | 2 - San Antonio (Encl.) |
| 2 - Jacksonville (Encl.) | 2 - San Diego (Encl.) |
| 2 - Kansas City (Encl.) | 2 - San Francisco (Encl.) |
| 2 - Knoxville (Encl.) | 2 - San Juan (Encl.) |
| 2 - Las Vegas (Encl.) | 2 - Savannah (Encl.) |
| 2 - Little Rock (Info.) | 2 - Seattle (Encl.) |
| 2 - Los Angeles (Encl.) | 2 - Springfield (Encl.) |
| 2 - Louisville (Encl.) | 2 - Tampa (Encl.) |
| 2 - Memphis (Encl.) | 2 - Washington Field (Encl.) |

1 letter to JAC Bland
by letter 4/20/61
2 FD 4
136/65
883

MAILED 32
APR 26 1961
COMM-FBI

2 MAY 4 1961

Original on plastiplate
HPH:baw

NOTE: See memo Bland to Belmont dated 4-21-61 captioned as above; HPH:baw

*No SI subjects in Little Rock.

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Letter to Albany
Re: SECURITY INDEX
100-358026

NP.
LIST

2898

In checking this list against your Security Index, the following items should be considered and handled as follows:

1) If the name of a subject on the list is not included in your Security Index, you should check that subject's case file to determine his correct Security Index status. An appropriate notation should be placed adjacent to the subject's name on the enclosed list showing the correct Security Index status for the subject. If his name should be deleted from the Bureau's Security Index, the notation should refer to the previous communication from your office which recommended cancellation. If you do not have a Security Index card for the subject and a card should be in your Index, the notation should request the Bureau to forward cards to your office.

2) If this check discloses the names of subjects in your Security Index which do not appear on the list, the names of such subjects and the Bureau file number (where known) should be set forth on a separate sheet of paper with the date that the subject was recommended for inclusion in the Security Index. Instances of this nature will occur in those cases where subjects have recently been recommended for inclusion in the Index and were not included therein at the time of printing of the list but cards have subsequently been prepared at the Bureau. Instances of this nature may also occur in those cases where cancellation of a Security Index card has recently been recommended by you and you have not yet received Bureau authorization to cancel.

2898

NP
LIST

Letter to Albany
Re: SECURITY INDEX
100-355086

3) In checking the Special Section of your Security Index against the list, you should be certain that the subjects are in the same subdivision as those indicated on the list. Appropriate notations should be placed on the list if there are any discrepancies between your special Section and the list.

4) To avoid an increasing number of discrepancies between the list and your Security Index due to current changes being made in the Security Index, this check must be instituted immediately and completed within ten days. Upon completion, the Security Index list and appropriate notations should be returned to the Bureau by cover memorandum under instant caption.

UNITED STATES GOVERNMENT

Memorandum

2899

TO :

DATE: April 28, 1961

FROM :

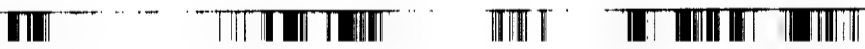
SUBJECT: SECURITY INDEX

During the past week, 16 cards were added to the Security Index and 13 cards were cancelled, a net increase of 3 cards.

The Security Index count as of today is 11,868.

ACTION:

None. For your information.



April 23, 1961

SUBVERSIVE CONTROL SECTION
PROGRAM EVALUATIONSECURITY INVESTIGATIONS OF INDIVIDUALSSYNOPSIS

Bureau responsibility in this field originated with Presidential Directives, the first one in September, 1939. Purpose is to identify potentially dangerous individuals who are affiliated with subversive movements. This program is field wide and is closely related to the Emergency Detention Program, which involves plans for the apprehension and detention of potentially dangerous individuals in the event of an emergency.

From October, 1960, through March, 1961, there was an average of 20,485 pending active cases in classifications 65, 100 and 105. This Section's principal case load falls within the 100 classification and during the same period averaged 11,655 cases. Instructions are up to date and administrative controls exercised over the field by tickler system.

Other programs arise from this program and include interviews with subversives (1,290 conducted from September, 1960, through March, 1961). The Security Index contains 11,874 names as of April 14, 1961. Average 11.8 fraud against the Government cases per month since October, 1960. Requests for availability of witnesses from Coast Guard and Defense continue high; 103 sources made available from October 15, 1960, to April 15, 1961.

DETAILS1. Origin

Presidential Directives, the initial one being issued in September, 1939, and since repeated on several occasions. These Directives charge the Bureau with the responsibility for investigation of individuals in the internal security field. It is the collecting

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(Security Index) - General

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Memorandum for
RE: SUBVERSIVE CONTROL SECTION
PROGRAM EVALUATION

agency of the entire executive branch for subversive information and has the responsibility of seeing that such information is distributed to those Government agencies having a legitimate interest therein.

2. Purpose

The identification and investigation of individuals who, because of affiliation with subversive organizations, may present a potential threat to the internal security in the event of an emergency and the development of evidence of violations of Federal statutes on the part of these individuals. If, during the course, of a security investigation, it is determined that a subject does pose a potential threat to the internal security, he is scheduled for apprehension under the Emergency Detention Program (EDP) by the inclusion of his name in the Security Index.

3. Scope

Field wide.

4. Tie In With Other Programs

Closely related is the EDP, which deals with plans for the handling of individuals included in the Security Index in the event of an emergency. Also closely related are the various security programs of other Government agencies, such programs depending to a large extent on information developed by us and disseminated to such agencies.

5. Case Load

Basically, these cases fall in security classifications 65, 100 and 105. During the period October, 1960, through March, 1961, the average field case load in these classifications was 20,485 pending active matters.

The Subversive Control Section is primarily responsible for investigations of individuals under the 100 classification although we do have cases on individuals under the 105 classification, such as the affiliates of the Nationalist Party of Puerto Rico. During the

Memorandum for
RE: SUBVERSIVE CONTROL SECTION
PROGRAM EVALUATION

six months' period October, 1960, through March, 1961, there was a monthly average of 11,655 pending active matters in classification 100 throughout the field.

6. Magnitude

This program is major from the standpoint of costs and manpower and, as such, is referred to in the budget material.

7. Past or Present Weaknesses

Close attention is given the entire operations in this field in efforts to insure that we are fully discharging our responsibilities thereunder. During the past six months certain instructions have been issued the field dealing with security investigations of individuals, some in efforts to streamline our procedures; for example, SAC Letter 60-52 dated 11/8/60 captioned "Report Writing - Security Matter Cases," streamlined procedures dealing with the use of Form FD-302 and the reporting of confidentially obtained information of record. SAC Letter 61-8 dated 2/21/61 captioned "Streamlining Procedures - Channelizing Memoranda" instituted a field-wide procedure for destroying channelizing memoranda following submission of reports, and SAC Letter 61-22 dated 4/18/61 clearly defined instances in which the field must advise the Bureau of individuals of security interest traveling abroad.

8. Administrative Controls

The field is followed closely on its over-all delinquency in the three security classifications mentioned previously. This is handled on a monthly basis. In addition, we follow the field by tickler on pending matters in the field of which we have knowledge and we follow the field for submission of periodic reports in Security Index cases to insure that such are submitted when due.

9. Adequacy and Currentness of Instructions

Instructions dealing with security investigations of individuals are contained in Section 87D of the Manual of Instructions and are in a current status.

Memorandum for
RE: SUBVERSIVE CONTROL SECTION
PROGRAM EVALUATION

10. Over-all Value

Determination of identities of individuals who should be apprehended in the event of an emergency in order to minimize possibilities of espionage, sabotage and subversion. Dissemination of information of intelligence value to other Government agencies concerning individuals and matters in which they have a legitimate interest. Budget purposes.

OTHER PROGRAMS ENCOMPASSED IN AND/OR ARISING OUT OF
SECURITY INVESTIGATIONS OF INDIVIDUALS

SECURITY INDEX

As noted previously herein one of the purposes of security investigations is to determine the identities of individuals who because of affiliation with subversive organizations may be considered a potential threat to the internal security in the event of an emergency. When such information is developed the name of the individual concerned is included in the Security Index.

We presently have included in the Security Index names of 11,874 (as of April 14, 1961). Each Security Index case is thoroughly re-evaluated at least once annually at the Bureau and in the field to insure that the cases are sound in every respect should it be necessary to invoke the EDP. If it is found that the subject's activities no longer justify the retention of his name in the Security Index, immediate steps are taken to insure that his name is removed therefrom.

Memorandum for
RE: SUBVERSIVE CONTROL SECTION
PROGRAM EVALUATION

FRAUD AGAINST THE GOVERNMENT

During the course of security investigations we are continually alert for evidence of violations of Federal statutes. One of the principal violations is of the Fraud Against the Government Statute arising primarily from the subject's failure to list membership in a subversive organization in executing such documents as personnel security questionnaires. All such cases received in the Section are handled on one desk for uniformity. In these cases because of security angles the Department makes a primary review of each to determine whether it presents possibilities of successful prosecution prior to referring the case to the United States Attorney. Consequently, very careful and intensive supervision, as well as investigation, is required. The principal difficulty in connection with these cases has been the developing of witnesses other than current active valuable informants who can testify to the subject's membership in a prescribed organization.

From October 1, 1960, to March 31, 1961, we opened 59 cases for an average of 11.8 per month.

DISSEMINATION - INCLUDING CHECKS FOR AVAILABILITY OF INFORMANTS AND SOURCES

Security reports are disseminated to numerous interested agencies throughout the executive branch of the Government. By far the vast majority of such reports received are disseminated outside the Bureau. The responsibility of such dissemination necessitates careful and thorough evaluation of each report to assure that it is absolutely accurate both in form and content.

We are continuing to receive a heavy volume of requests from various departments of the executive branch of the Government for the availability of witnesses appearing in reports previously disseminated for appearance at hearings being conducted by such agencies as the Department of Defense and United States Coast Guard in efforts to remove subversives from access to classified data and/or restricted areas.

Memorandum for
RE: SUBVERSIVE CONTROL SECTION
PROGRAM EVALUATION

During the period October 15, 1960, through April 15, 1961, the identities of 103 potential witnesses were made available to these agencies for possible utilization at hearings.

ACTION:

This program and various facets thereof will continue to receive close attention in this Section.

May 1, 1961

SUBVERSIVE CONTROL SECTION PROGRAMS AND ACCOMPLISHMENTS

The accomplishments of the Subversive Control Section cannot be measured in convictions, fines and recoveries but rather in the readiness and ability to fulfill our peace-time responsibilities and to be able to set in motion at a moments notice the Emergency Detention Program for the arrest of all dangerous or potentially dangerous individuals. Set out below is a brief resume of the accomplishments and programs of the Subversive Control Section covering the period 10/15/60 through 4/15/61:

Security Index (SI) maintained in current status. The names of 11,874 individuals contained in the SI as of April 14, 1961. Additions to the Index totaled 376 and deletions 594. Changes, as they occur, are made daily. Daily changes made in extra set maintained at Quantico for emergency use.

Reserve Index (RI) review initiated June 21, 1960, to be completed within one year. Quarterly reports indicate field progressing satisfactorily. Presently included in RI A are the names of 646 individuals. RI A includes names of those individuals who in time of emergency are in a position to influence others against the national interest. RI A cards maintained in up-to-date condition at the Bureau and in the field.

Periodic reports being received as due with field followed closely by administrative tickler. One report received annually in routine cases, semiannually and quarterly in key figure and top functionary cases respectively. Until now, received semiannually in key facility cases; however, SAC letter in process of being issued instructing submission of reports annually in these cases.

Supervisory guidance to field continues to be stressed in all phases of work handled.

1 -
1 -
1 -
1 -

①

(Security Index)

NOT RECORDED
149 MAY 4 1961

ORIGINAL FILE IN

58 MAY 3 1961

Memorandum for
RE: SUBVERSIVE CONTROL SECTION
PROGRAMS AND ACCOMPLISHMENTS

Emergency Detention Program maintained in an up-to-date status both at Seat of Government (SOG) and in the field with duplicate vital records for successful implementation of this Program stored away from SOG and headquarters cities. Lists of SI subjects and places for search under the Master Search Warrant kept current in the Department.

Dissemination responsibilities closely supervised to insure adequate discharge of our responsibilities. Dissemination to State Department and Central Intelligence Agency and Legal Attaches continues heavy because of travel of subversives abroad. SAC Letter 61-22 dated April 13, 1961, clearly defined instances in which field must advise the Bureau of individuals of security interest traveling abroad.

Security programs of other agencies depend to a great extent on information disseminated to them by the Bureau. We continue to receive numerous requests from defense agencies and United States Coast Guard for witnesses for appearance at hearings. Identities of 103 potential witnesses made available to these agencies for possible utilization at hearings during above period.

Increased activity on part of Nationalist Party of Puerto Rico and other Proindependence Groups has necessitated continued intensified coverage. Information developed afforded immediate and complete dissemination to interested agencies. Six of these organizations receive continuous investigative attention because of their potential for violence. The proindependence student group at the University of Puerto Rico has affiliated with an international Soviet-controlled front which exercises considerable influence among the students. Individuals associated with these organizations have committed malicious nuisance acts, made several attempts to destroy United States property and conducted several anti-United States picketings. Membership ranges from a few to over a thousand and emphasis has been placed on uniting all organizations into one mass movement for independence. The relationship between Castro, the Soviet Union and Puerto Rican independence movement has been closely followed.

Memorandum for
RE: SUBVERSIVE CONTROL SECTION
PROGRAMS AND ACCOMPLISHMENTS

Security Matter - Fraud Against the Government and Perjury -
From October 1, 1960, to March 31, 1961, 59 cases opened for an average of 11.8 per month. One conviction obtained resulting in two-year prison sentence.

Delinquency in Security Classifications 65, 100 and 105 averaged
10.4% from October, 1960, through March, 1961, with the average number of pending active cases in this category totaling 20,485.

Counterintelligence and Mass News Media material continues to
receive close attention. During above period 24 items were submitted.

Employees Suggestions numbered four with three being adopted and
one still under consideration.

Incentive awards and commendations - During the above period
one employee received an Outstanding rating and two letters of commendation were received by Section personnel. In addition, 34 employees of the Section were commended for reporting for duty under most adverse weather conditions.

Reduction in personnel - A stenographic vacancy which occurred
in November, 1960, has not been filled to date. It is not contemplated that a request for replacement will be made at this time.

ACTION:

For information.

UNITED STATES

Memorandum

2900

TO :

DATE: 4/24/61

FROM :

SUBJECT: SECURITY INDEX CARD STATISTICS

Enclosed is a detailed table of Security Index Card Statistics showing the distribution of the subjects by field office, nationalistic tendency, dangerousness, sex, race, citizenship and "special lists."

As of 4/14/61 there are 11,874 persons represented in the Security Index. Of this number, 9,992 or 84.2 per cent are communists.

A key to abbreviations is also enclosed.

Enclosures

2900
(ENCL:)

(5) SEX		(6) CITIZENSHIP STATUS				(7) RACE				(8)* SPECIAL SECTION					
Male	Female	NB	NA	AL	UN	WHITE	NEGRO	CHIN	OTHER	AEP	ESP	FGE	GOV	LNE	YUG
7,027	1,847	9,492	2,180	189	33	10,289	1,192	13	50	0	12	19	24	1	1
56	37	81	10	2		90	3								
8	3	11				10		1							
3		3				3									
15	5	20				8	12								
74	40	96	18			79	35								
4	4	8				3	5								
158	88	192	53	1		230	16								
98	67	153	11	1		136	29						2		
30	13	40	3			43									
10	2	12				8	4								
547	365	742	149	16	5	666	246								
63	17	77	3			33	47						1		
137	82	178	38	2	1	169	50						1		
13	5	18				14	4								
41	22	56	5	2		60	3								
279	136	332	73	10		320	91	3	1						
3	2	4	1			5							2		
17	5	20		2		11	1		10						
14	3	15	2			12	5								
55	29	70	14			69	15								
7	2	8	1			6	3								
13	2	15				11	4								
3		3				2	1								
1		1				1									
1040	956	1509	451	34	2	1837	143		16		3		1		1
5	2	7				6	1								
2	2	4				3	1								
22	13	14	19	2		35									
82	42	108	15	1		114	10								
151	95	219	24	1	2	240	6								
4	1	5				2	3								
319	203	423	90	7	2	435	87								
69	56	102	23			112	13								
18	9	27				5	22				2		2		
1844	1441	2395	815	63	12	2942	316	22	5		3	13	3	1	
7	2	8	1			5	4								
6	3	9				9									
15	6	20	1			19	2								
302	197	403	88	7	1	410	88		1				6		
31	14	35	10			43	2								
55	21	61	10	5		63	13								
50	31	74	6			78	3								
12	6	16	2		1	11	7								
49	22	68	3			50	21						1		
14	8	21	1			22									
7	2	8	1			8	1								
48	24	62	8	1	1	59	11	1	1						
680	538	1032	164	17	5	1103	85	15	15						
241	20	257	3	1		232	29				3		2		
2		2				1	1								
194	150	317	18	9		319	23	1	1		1		1		
16	6	20	2			21	1								
10	3	11	1	1		11	2								
83	45	100													

2900
(ENCL.)

KEY TO ABBREVIATIONS USED IN SECURITY INDEX

AL	Alien
DC	Detcom
KF	Key Figure
NA	Naturalized
NB	Native Born
TF	Top Functionary
UN	Unknown
AEP	Atomic Energy Program Employees
COM	Communist Party, USA
CUB	Cuban
ESP	Espionage Subjects
FGE	Foreign Government Employees
GOV	United States Government Employees
ISL	Independent Socialist League
JFG	Johnson Forest Group
NOI	Nation of Islam
MIS	Miscellaneous
NPR	Nationalistic Party of Puerto Rico
PPA	Proletarian Party of America
RUS	Russian
ASC	American Socialist Clubs
SWP	Socialist Workers' Party
UNE	United Nations Employees
YUG	Yugoslavian

ENCLOSURE

5/2/61

(E) SECURITY INVESTIGATIONS OF INDIVIDUALS -- GENERALA. Semiannual Status Letters re Verification of Addresses

It will no longer be necessary to submit letters on January 15 and July 15 of each year advising that all Security Index cards are in an up-to-date status and whether addresses for all Security Index subjects have been verified within the preceding six months. The residence and employment of these subjects must continue to be verified at least once each six months in accordance with current Bureau instructions.

B. Semiannual Letters re Status of Annual Report Program

Discontinue the submission of semiannual letters on September 1 and March 1 of each year advising of the status of this Program. Insure, however, that the reports in Security Index cases are submitted in accordance with the schedule set forth in Section 87D of the Manual of Instructions.

C. Transmittal of Key Figure Lists to the Bureau

Discontinue the submission of lists of key figures presently required to be submitted on April 1 and October 1 of each year. Continue to maintain current lists of key figures, including top functionaries, in your office as required by Section 87D of the Manual of Instructions.

D. Security Index Subjects Employed in Key Facilities

Submit reports on Security Index subjects employed in key facilities on an annual basis in the future unless, of course, such subjects are key figures or top functionaries. If such be the case, reports should be submitted in accordance with the instructions pertaining to submission of reports in key figure and top functionary cases. Although it will no longer be necessary to submit semiannual reports in the routine key facility case, you should insure that if pertinent information is developed of particular and immediate interest, such must be promptly furnished the interested agency.

E. Submission of Summary Reports in Security Index Cases

Section 87D of the Manual of Instructions specifies that a summary report must be in possession of the Bureau when a subject is recommended for the Security Index. This rule

5/2/61

SAC LETTER NO. 61-25

56 MAY 10 1961

NOT RECORDED
149 MAY 9 1961

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still applies if the report is the initial report in the case. However, in those cases in which previous investigative reports have been submitted and which are documented in accordance with the practices established by SAC Letter 121 (H) dated December 20, 1951, as amended, a summary report need not be submitted when recommending a subject's name for inclusion in the Security Index. Such recommendations should, however, be accompanied by a current investigative report.

Appropriate manual changes are being prepared.

UNITED STATES

R E M E M B E R

Memora.

m?

TO :

DATE: May 5, 1961

FROM :

SUBJECT: SECURITY INDEX

During the past week, 13 cards were added to the Security Index and 17 cards were cancelled, a net decrease of 4 cards.

The Security Index count as of today is 11,864.

ACTION:

None. For your information.

2904

#613-61

To: Director, FBI		From: (Suggester's name) SA	Date 5/1/61
		Division of Assignment Chicago	
SUGGESTION Changing the requirements in submission of reports on Security Index subjects as follows:			
Type of Subject	Reports Currently Being Submitted	Suggested Frequency of Submission of Reports	
Top Functionary Key Figure Key Facility Other Security Index Subjects	Quarterly Semi-annually Semi-annually Annually	Semi-annually Annually Annually Each 13 months	
(See attached sheets A and A1)			
Current practice or rule (Include manual citation as well as facts) (See attached sheet B) Security Index			
Advantages of suggestion and annual savings (include basis for estimate) The advantages of this suggestion would be an appreciable savings in agent, stenographic and clerical : e. (See attached sheet C and C1)			
Disadvantages of suggestion None			
(The use by the United States of my suggestion shall not form the basis of a further claim of any nature by me, my heirs, or assigns upon the United States)			
<input checked="" type="checkbox"/> Mr. <input type="checkbox"/> Mrs. <input type="checkbox"/> Miss		Signature and Title of Suggester <i>Special Agent</i>	
Recommendations and comments of Division Head It is felt that this suggestion has some merit and should be given further consideration.			
(Do not write in this space - for Bureau use)		Signature and Title Special Agent in Charge MAY 4 1961 2904	

(Suggestion cont'd)

As set out below (Current practice or rule), the longest period between reports on a Security Index subject would be one year.

By adopting this suggestion, a minimum of two reports would be submitted during a three year period and a minimum of three reports would be submitted during a five year period; thus, a minimum of two reports would be submitted during a three year period on a Security Index subject if the subject is involved only in a leadership capacity in a front group. It is felt that in order to re-evaluate each case in the light of the Security Index criteria, two reports covering the pertinent period would be just as effective as would three reports covering the same period. It is noted that in the case where a subject has been quite active, the activities of the subject are lumped in reports other than in an initial summary report. By "lumping," a subject's attendance at routine meetings of a subversive organization over a period of time where the subject did not take an active part are "lumped" together to avoid detailed specific reporting of repetitious meetings of a routine nature; e.g., a subject attends ten meetings of the Midwest Committee for Protection of Foreign Born (MCPFB) during the period 1/1/60 - 5/1/60, and does not take an active part in these meetings. This activity of the subject can be "lumped" in a report by a statement such as: During the period from 1/1/60 through 5/1/60, JOHN SMITH was reported in attendance at ten meetings of the MCPFB, all of which were held in the Chicago area. Thus, in the case of a fairly active Security Index subject, two to four volumes of material may be accumulated during a period of one year. Therefore, concerning the same individual, during a period of 18 months, four to six volumes of material may be accumulated. With the above mentioned lumping process, it would not take, for example, twice as long to prepare a six volume report as it would to prepare a three volume report. Therefore, it is felt by extending the period between reports a significant time saving would be accomplished without the lessening of proper fulfillment of the Bureau's responsibilities. This time saving would enable the agents being utilized in the investigation of Security Matter cases to spend more time attempting to develop potential Security informants, conducting physical surveillances, attempting to obtain current photographs of Security Index subjects, etc.

(Suggestion cont'd)

Through the adoption of the above suggestion, the Bureau's responsibilities in determining who the individuals are that constitute security risks to this country would not in any way be lessened. As the rule provides at this time, residences and employments of all Security Index subjects would continue to be verified on a six month basis, at which time each case would be re-evaluated as is provided for in Section 37 D 7b 7d page 57 of the Manual of Instructions, Volume III.

(Current practice or rule cont'd)

Section 87 D 7f 3, pages 73 and 74 of the Manual of Instructions, Volume III, refers to the frequency that reports concerning Security Index subjects must be currently submitted. This is summarized as follows:

<u>Type of Subject</u>	<u>Report Submitted</u>
Top Functionary	Quarterly
Key Figure	Semi-annually
Key Facility	Semi-annually
Other Security Index Subjects	Annually

It is desired to be pointed out that the basis for arriving at proper intervals of time between submission of reports is based on the rule set forth in Section 87 D 7b 3, page 45 of the Manual of Instructions, Volume III. The criteria set forth in this citation for placing persons on the Security Index as well as retaining persons on the Security Index is based upon, among other factors, membership and/or participation in a basic revolutionary organization within a previous five year period, or a leadership capacity in a front organization with the prior three years.

(Advantages of suggestion and annual savings cont'd)

Should the above suggestion be adopted, the time and money savings are estimated as follows using an estimated figure of 10,000 in the Security Index, fieldwide. Approximately 9,000 of these cases, or 90%, would be on individuals who, under the current rule, require an annual report. Thus, in a three year period, 27,000 reports are submitted under the present rule on these individuals. The above figures do not include an estimated 10% of the individuals in the Security Index upon whom reports are currently submitted on a quarterly or semi-annual basis.

Agents

Under the proposed change, agents working security work would be required to submit an estimated 9,000 less reports on the above referred to individuals during a three year period. Should the adoption of this suggestion save even as little as four hours agent time per report, this would effect a savings of 36,000 agent hours for the Bureau during a three year period, or 12,000 agent hours per year. Estimating 1880 hours worked per agent per year this would effect a savings of approximately 6.92 agents per year. Based on an annual salary of approximately \$10,000 for an agent, the adoption of this suggestion would effect a savings of \$69,200 per year.

Stenographic

Should the adoption of this suggestion save even as little as four hours stenographic time per report, which would include the taking of dictation, transcribing and assembling of these 9,000 reports, this would effect a savings of 36,000 stenographic hours for the Bureau, during a three year period, or 12,000 stenographic hours per year. Again, estimating 1880 hours worked per stenographer per year, this would effect a savings of approximately 6.92 stenographers per year. Based on an annual salary of approximately \$4,500 per year for a security stenographer, the adoption of this suggestion would effect a savings of approximately \$31,000 per year.

Clerical

Clerical time saved should this suggestion be adopted would include the time involved in the posting,

(Advantages of suggestion and annual savings cont'd)

mailing and filing of 9,000 reports as well as the handling of serials to be destroyed in connection with the destruction of channelizing memoranda project. Should the adoption of this suggestion save even as little as one hour clerical time per report, this would effect a savings of 9,000 clerical hours for the Bureau during a three year period, or 3,000 clerical hours per year. Again, estimating 1830 hours worked per clerk per year, this would effect a savings of approximately 1.59 clerks per year. Based on an average annual salary of approximately \$3,800 per year for a clerk, the adoption of this suggestion would effect a savings of approximately \$6,000 per year.

2904

May 8, 1961

PERSONAL

2904

Federal Bureau of Investigation
Chicago, Illinois

Dear

I have received your suggestion that the requirements be changed regarding submission of certain reports. Your proposal is receiving careful consideration and if it is adopted you will be advised.

The interest which prompted you to submit this idea to me is indeed appreciated.

Sincerely yours, ,
J. Edgar Hoover

1 - SAC, Chicago

1 - Personnel file of SA

(Suggestion #613-61 dated 5/1/61)

(5)

NOTE: Referred to the Domestic Intelligence Division for views and recommendations.

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: April 5, 1961

FROM :

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS -
PAPER WORK MANAGEMENT

It is recognized that the Bureau is presently faced with very heavy investigative responsibilities, both in the security and criminal fields. It is further recognized that security and intelligence-type work require voluminous paper work by its very nature. However, because of the heavy demands upon our personnel, we have thoroughly reviewed our requirements with respect to paper work in connection with security investigations of individuals and feel that there are certain streamlining steps we can take in efforts to relieve somewhat the burden on the field. The following specific recommendations are made:

Semiannual Status Letters Re Verification of Addresses

The field is required to advise the Bureau on January 15 and July 15 of each year that all Security Index (SI) cards are in an up-to-date status and that the addresses for all SI subjects have been verified within the preceding six months. In this connection, we stress the importance of knowing the whereabouts of all SI subjects at all times and the field is under instructions to perfect arrangements to be advised of changes in residence and employment of these subjects and institute immediate investigation to ascertain current whereabouts when such changes occur.

Recommendation:

While it is felt that the specific requirement for the submission of semiannual letters in this matter has served a useful purpose by keeping the field alert to the necessity of knowing the whereabouts of SI subjects at all times, it is felt that in the interest of reducing paper work, this specific requirement can be eliminated and the matter otherwise adequately supervised. The elimination of this requirement would save two brief letters from each field office annually. It is recommended that such be eliminated. This matter is checked by the Inspectors on all field inspections.

Enclosures *sent 4-27-61*

1 -

1 - Training and Inspection Division

CC ENCL FILE

2905

Memorandum for
Re: SECURITY INVESTIGATIONS OF INDIVIDUALS -
PAPER WORK MANAGEMENT

Semiannual Letters Re Status of Annual Report Program

During the SI Review Program of the Spring and Summer of 1955 the Annual Report Program became delinquent in a number of field offices. Deadlines were set to bring the Program to a current status and instructions were issued that each field office should advise the Bureau on September 1 and March 1 of each year as to the status of the Program.

Recommendation:

It is recommended that this requirement be eliminated. This would save two letters from each field office annually and the status of this matter in individual cases can be followed through the utilization of a tickler system.

Transmittal of Key Figure Lists to the Bureau

Each office is required to submit a list of its key figures, including top functionaries, to the Bureau on April 1 and October 1 of each year. In addition to listing the key figures, the field indicates the status of the case, whether a photograph and handwriting specimen have been forwarded to the Bureau, and the position held in the subversive movement and in any labor union.

Recommendation:

It is recommended that this requirement be eliminated. In a large office such as New York, which has 146 key figures and 16 top functionaries, considerable effort is necessary in the preparation of these letters. Its elimination will require closer attention to details at the Seat of Government in insuring that the field has met requirements in these cases. However, this can be handled in connection with the file reviews conducted at the time current reports are received.

Reports on Security Index Subjects Employed in Key Facilities

Facilities listed by the Department of Defense as key facilities represent those lines of endeavor, including products and services, which are of vital critical importance to national

2905

Memorandum for
Re: SECURITY INVESTIGATIONS OF INDIVIDUALS -
INDEX WORK ASSIGNMENT

defense and we have kept Defense advised of the identities of subversives employed in such facilities. We presently have 154 SI subjects employed in key facilities and reports in these cases are required every six months.

The majority of the 154 subjects employed in these key facilities have been so employed for some time and agencies charged with security responsibility are fully cognizant of their background. Therefore, it is believed that reports on an annual basis will suffice in the routine case.

Recommendation:

That we now require reports in these cases annually rather than semiannually. We will, of course, insist that if pertinent information is developed of particular and immediate interest, such must be furnished to the interested agency immediately, as is done at present.

Submission of Summary Reports in Security Index Cases

Since December, 1951, all reports in security cases have been submitted in conformity with requirements set up at that time for submission of summary reports in SI cases, including complete documentation showing the location of the original document or evidence in the field office files.

It sometimes occurs that an office will submit a number of reports on an individual before sufficient information is developed to justify the inclusion of his name in the SI. In some instances, following collection of sufficient evidence to justify SI status, the field will submit appropriate recommendation accompanied by a summary report.

Recommendation:

In such instances as those described above, in which previous investigative reports are fully documented in accordance with the instructions issued in December, 1951, and as subsequently modified on various occasions, it is recommended that we now specify that no

Memorandum for
Re: SECURITY INVESTIGATIONS OF INDIVIDUALS -
PAPER WORK MANAGEMENT

summary report be submitted when recommending a subject's name for inclusion in the SI. We will specify that a current investigative report be submitted bringing the case up to date. There may be instances in involved cases in which a summary report is desirable, but this can be handled on an individual basis.

ACTION:

If you agree with the above recommendations, there are attached appropriate manual changes and an S.C. letter.

✓

April 4, 1961

PROPOSED MANUAL CHANGE
SECTION 87D, MANUAL OF INSTRUCTIONS

Delete Item (7) (c) beginning "On January 15 and July 15 of each year advise Bureau by memorandum captioned 'Security Index - Verification of Addresses'....," page 57.

Delete Item VIII captioned "Transmitting List of Key Figures to Bureau," page 69.

Delete Item (3) (c) captioned "Security Index Subjects Employed in Key Facilities," page 73.

Delete Item (4) (f), page 47, beginning "Summary reports containing all pertinent information concerning subject...." and substitute therefor the following:

"A current report must be in possession of the Bureau when subject is recommended for Security Index. If it is the initial report in the case, it may be a security report. If, however, prior investigative reports have been submitted, which are suitable for dissemination and are suitably documented, a security report need not be submitted."

NOTE: See memo to dated 4-5-61 captioned
"SECURITY INVESTIGATIONS OF INDIVIDUALS - PAPER WORK
MANAGEMENT,"

UNRECORDED

1 - Training and Inspection

April 27, 1961

PROPOSED CHANGE IN
CHAPTER 80.3.C.
FBI HANDBOOK

On page 241, FBI Handbook, paragraph 3C should
read: Subjects should be considered for inclusion in the
security index or reserve index.

gen

NOTE: Manual change handled separately. No new policy. Language
will bring this paragraph into agreement with terminology in
Section 87D, Manual of Instructions.

1961

UNRECORDED

Training & Inspection

April 27, 1961

PROPOSED CHANGE IN
SECTION 105B
MANUAL OF INSTRUCTIONS

Paragraph 3 in Section 105B, page 1, should be revised to read as follows: Individuals investigated in this category should be constantly borne in mind for inclusion in the security index or the reserve index. It is the primary responsibility of the investigating agent and the supervising official in the field to make appropriate recommendations for the preparation of security index cards or reserve index cards covering subjects of these cases.

General

NOTE: Handbook change being handled separately. No new policy. Change being made in order to conform with Section 87D7.a., Manual of Instructions.

UNRECORDED COPY FILED

UNITED STATES

Memorandum

TO :

DATE: May 9, 1961

FROM :

SUBJECT: DELINQUENCY IN SECURITY INVESTIGATIONS

SYNOPSIS:

Each month we follow the field closely on the status of security work by analyzing the backlog of pending cases and delinquency in espionage, internal security, security matter and foreign intelligence cases in classifications 65, 100 and 105. Status of these cases as of April 30, 1961, is set forth below.

In April, there was a decrease in pending active matters in the entire field in the security classifications from 20,171 to 19,865. Delinquent matters increased from 1,708 to 1,860. The percentage of delinquent matters increased from 8.5% to 9.4%.

Letters are being sent to the offices indicated by asterisks on page four herein, commenting on their delinquency and pointing out the necessity of bringing their security cases to a current status.

RECOMMENDATION:

The field will continue to be followed closely regarding security delinquency and you will be advised of the results of the review of the May, 1961, administrative reports.

2906

Memorandum for
Re: DELINQUENCY IN SECURITY INVESTIGATIONS

DETAILS:

The April, 1961, administrative reports from all offices indicate that the total pending active matters in classifications 65, 100 and 105 decreased from 20,171 to 19,865. Delinquent items increased from 1,708 to 1,860. The percentage of delinquent items increased from 8.5% to 9.4%.

The following statistics show the status of pending work, including both pending active and pending inactive matters, and delinquency for all field divisions for the last four months.

TOTAL PENDING MATTERS
CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

<u>Classification</u>	<u>1/31/61</u>	<u>2/28/61</u>	<u>3/31/61</u>	<u>4/30/61</u>
65	676	742	842	955
100	12,690	12,601	12,264	11,559
105	<u>8,647</u>	<u>8,893</u>	<u>9,147</u>	<u>9,504</u>
Total	22,013	22,236	22,253	22,018

TOTAL DELINQUENT MATTERS
CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

<u>Classification</u>	<u>1/31/61</u>	<u>2/28/61</u>	<u>3/31/61</u>	<u>4/30/61</u>
65	32	44	24	37
100	1,162	1,243	963	1,027
105	<u>731</u>	<u>783</u>	<u>721</u>	<u>796</u>
Total	1,925	2,070	1,708	1,860

Memorandum for
Re: DELINQUENCY IN SECURITY INVESTIGATIONS

The following statistics show the total of pending active matters, delinquency and percentage of delinquency of all offices during the past six months.

CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

<u>Date</u>	<u>Pending Active Matters</u>	<u>Delinquent Matters</u>	<u>Percentage Delinquent</u>
11/30/60	20,942	2,411	11.5%
12/31/60	20,974	2,391	11.4%
1/31/61	19,903	1,925	9.7%
2/28/61	20,134	2,070	10.3%
3/31/61	20,171	1,708	8.5%
4/30/61	19,865	1,860	9.4%

Status of Security Work by Individual Office

Each office is listed according to the percentage of delinquency on April 30, 1961, in total matters in classifications 65, 100 and 105. These statistics show the progress during April, 1961.

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Memorandum for
Re: DELINQUENCY IN SECURITY INVESTIGATIONS

Office	Active Matters		Percentage Delinquent	
	3/31/61	4/30/61	3/31/61	4/30/61
*Las Vegas	28	16	14.3%	75.0%
*Kansas City	77	102	6.5%	18.6%
*Detroit	837	762	23.4%	16.9%
**Philadelphia	788	813	12.6%	15.1%
*San Francisco	1379	1369	9.6%	12.8%
*St. Louis	152	138	9.2%	11.6%
*Pittsburgh	314	309	6.4%	11.3%
*Los Angeles	1792	1650	7.3%	11.2%
*Miami	516	579	7.0%	11.1%
*New York	4644	4420	10.4%	11.0%
*Buffalo	311	363	7.4%	10.7%
*Cleveland	484	490	9.1%	10.4%
*San Diego	183	154	8.7%	10.4%
*New Haven	361	366	5.5%	10.1%
Baltimore	404	423	7.9%	9.9%
Minneapolis	244	212	6.6%	9.4%
Newark	970	1052	8.1%	9.8%
Springfield	69	57	4.3%	8.8%
Charlotte	74	81	10.8%	8.6%
San Juan	402	441	5.5%	8.4%
Portland	130	135	3.1%	8.1%
Atlanta	107	137	9.3%	8.0%
Anchorage	17	13	0.0%	7.7%
Cincinnati	220	198	0.0%	7.6%
Indianapolis	269	250	6.3%	7.6%
Birmingham	54	71	14.8%	7.0%
Oklahoma City	43	44	7.0%	6.8%
Boston	459	428	6.5%	6.5%
Albany	233	222	5.2%	6.3%
Richmond	66	63	3.0%	6.3%
Little Rock	24	17	4.2%	5.9%
Milwaukee	245	172	9.0%	5.2%
Louisville	25	23	4.0%	4.3%
Washington Field	1389	1505	7.7%	4.1%
Chicago	44	49	3.5%	4.0%
Houston	72	75	1.4%	4.0%

*Letter being sent re delinquent status.

**Letter sent 5/5/61 re delinquency.

Memorandum for
Re: DELINQUENCY IN SECURITY INVESTIGATIONS

Office	Active Matters		Percentage Delinquent	
	3/31/61	4/30/61	3/31/61	4/30/61
New Orleans	107	124	8.4%	4.0%
Seattle	363	409	9.1%	3.9%
El Paso	28	30	0.0%	3.3%
Butte	44	38	0.0%	2.6%
Knoxville	38	39	5.3%	2.6%
Omaha	82	91	2.4%	2.2%
Honolulu	48	48	0.0%	2.1%
Denver	112	108	2.7%	1.9%
Phoenix	68	53	7.4%	1.9%
Dallas	93	76	1.1%	1.3%
Tampa	214	187	0.0%	1.1%
Albuquerque	44	40	0.0%	0.0%
Jacksonville	52	57	0.0%	0.0%
Memphis	60	35	0.0%	0.0%
Mobile	15	22	6.7%	0.0%
Norfolk	50	45	0.0%	0.0%
Salt Lake City	27	33	0.0%	0.0%
San Antonio	37	35	8.1%	0.0%
Savannah	33	30	6.1%	0.0%

**FREEDOM OF INFORMATION
AND
PRIVACY ACTS**

**SUBJECT: CUSTODIAL DETENTION
SECURITY INDEX**

FILE NUMBER: 100-358086

SECTION : 46



FEDERAL BUREAU OF INVESTIGATION

NOTICE

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UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: February 10, 1960

FROM :

SUBJECT: DELINQUENCY IN SECURITY INVESTIGATIONS

SYNOPSIS:

Each month we follow the field closely on the status of security work by analyzing the backlog of pending cases and delinquency in espionage, internal security, security matter and foreign intelligence cases in classifications 65, 100 and 105. Status of these cases as of January 31, 1960, is set forth below.

In January, there was a decrease in pending active matters in the entire field in the security classifications from 15,896 to 15,540. Delinquent matters increased from 1,475 to 1,798. The percentage of delinquent matters increased from 9.2% to 11.6%.

Letters are being sent to the offices indicated by asterisks on page four herein, commenting on their delinquency and pointing out the necessity of bringing their security cases to a current status.

RECOMMENDATION:

The field will continue to be followed closely regarding security delinquency and you will be advised of the results of the review of the February, 1960, administrative reports.

Memorandum for
RE: DELINQUENCY IN SECURITY INVESTIGATIONS

DETAILS:

The January, 1960, administrative reports from all offices reflect that the total pending active matters in classifications 65, 100 and 105 decreased from 15,896 to 15,540. Delinquent items increased from 1,475 to 1,798. The percentage of delinquent items increased from 9.2% to 11.6%.

The following statistics reflect the status of pending work, including both pending active and pending inactive matters, and delinquency for all field divisions for the last four months.

TOTAL PENDING MATTERS
CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

<u>Classification</u>	<u>10/31/59</u>	<u>11/30/59</u>	<u>12/31/59</u>	<u>1/31/60</u>
65	567	570	527	634
100	10,707	10,814	10,949	10,337
105	<u>6,379</u>	<u>6,771</u>	<u>6,632</u>	<u>6,747</u>
Total	17,653	18,155	18,108	17,718

TOTAL DELINQUENT MATTERS
CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

<u>Classification</u>	<u>10/31/59</u>	<u>11/30/59</u>	<u>12/31/59</u>	<u>1/31/60</u>
65	22	37	31	24
100	961	908	897	1082
105	<u>579</u>	<u>611</u>	<u>547</u>	<u>692</u>
Total	1,562	1,556	1,475	1,798

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Memorandum for
RE: DELINQUENCY IN SECURITY INVESTIGATIONS

The following statistics reflect the total of pending active matters, delinquency and percentage of delinquency of all offices during the past six months.

CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

<u>Date</u>	<u>Pending Active Matters</u>	<u>Delinquent Matters</u>	<u>Percentage Delinquent</u>
8/31/59	17,838	2,268	12.7%
9/30/59	16,572	1,914	11.5%
10/31/59	15,432	1,562	10.1%
11/30/59	15,694	1,556	9.8%
12/31/59	15,896	1,475	9.2%
1/31/60	15,540	1,798	11.6%

Status of Security Work by Individual Office

Each office is listed according to the percentage of delinquency on January 31, 1960, in total matters in classifications 65, 100 and 105. These statistics reflect the progress during January, 1960.

Memorandum for
RE: DELINQUENCY IN SECURITY INVESTIGATIONS

Office	Active Matters		Percentage Delinquent	
	12/31/59	1/31/60	12/31/59	1/31/60
*Phoenix	48	49	8.3%	34.7%
*Miami	324	352	13.3%	30.0%
*Detroit	681	605	11.7%	20.2%
*Norfolk	30	26	3.3%	19.2%
*New York	3808	3818	11.5%	15.4%
*Milwaukee	117	125	9.4%	15.1%
Los Angeles	1635	1497	10.0%	14.2%
Baltimore	346	346	11.6%	13.0%
Cleveland	433	380	14.8%	12.9%
Newark	788	787	7.1%	12.5%
Indianapolis	186	173	13.0%	12.1%
Charlotte	63	51	9.5%	11.8%
Chicago	1108	1048	8.0%	11.7%
Buffalo	305	292	14.4%	11.6%
San Diego	116	107	0.0%	11.2%
Oklahoma City	27	30	11.1%	10.0%
San Francisco	1047	1022	6.7%	10.0%
Albany	163	146	8.6%	9.5%
Atlanta	79	102	10.1%	8.8%
St. Louis	113	115	8.8%	8.7%
Pittsburgh	277	214	16.0%	8.4%
Boston	426	374	8.5%	8.0%
Cincinnati	103	115	8.7%	7.6%
Houston	52	40	1.9%	7.5%
New Orleans	55	56	6.5%	7.1%
Philadelphia	535	482	15.1%	6.2%
Seattle	406	387	8.4%	6.2%
Kansas City	55	105	3.0%	6.0%
Portland	96	125	5.2%	5.6%
New Haven	258	250	11.6%	5.5%
Denver	69	75	7.2%	5.3%
Albuquerque	39	42	2.6%	4.8%
El Paso	29	23	6.9%	4.3%
Dallas	55	53	3.6%	3.8%
Minneapolis	177	288	3.4%	3.8%

*Letter being sent re delinquent status.

Memorandum for
RE: DELINQUENCY IN SECURITY INVESTIGATIONS

<u>Office</u>	<u>Active Matters</u>		<u>Percentage Delinquent</u>	
	<u>12/31/59</u>	<u>1/31/60</u>	<u>12/31/59</u>	<u>1/31/60</u>
Richmond	44	33	9.0%	3.0%
Omaha	49	70	5.0%	2.9%
Jacksonville	42	43	7.1%	2.3%
Mobile	62	45	0.0%	2.2%
Washington Field	1083	1098	1.5%	2.1%
Knoxville	16	11	18.8%	0.0%
Little Rock	18	12	16.7%	0.0%
Louisville	26	22	15.4%	0.0%
Springfield	52	62	9.6%	0.0%
Anchorage	12	11	8.3%	0.0%
Salt Lake City	57	42	5.3%	0.0%
Birmingham	36	34	2.8%	0.0%
San Juan	229	242	1.0%	0.0%
Butte	33	28	0.0%	0.0%
Honolulu	19	20	0.0%	0.0%
Memphis	19	20	0.0%	0.0%
San Antonio	19	19	0.0%	0.0%
Savannah	29	22	0.0%	0.0%

Memorandum

DATE: March 9, 1960

TO :

FROM :

SUBJECT: DELINQUENCY IN SECURITY INVESTIGATIONS

SYNOPSIS:

Each month we follow the field closely on the status of security work by analyzing the backlog of pending cases and delinquency in espionage, internal security, security matter and foreign intelligence cases in classifications 65, 100 and 165. Status of these cases as of February 29, 1960, is set forth below.

In February, there was an increase in pending active matters in the entire field in the security classifications from 15,540 to 15,854. Delinquent matters decreased from 1,712 to 1,511. The percentage of delinquent matters decreased from 11.6% to 9.6%.

Letters are being sent to the offices indicated in the list on page four herein, concerning on their delinquency and pointing out the necessity of bringing their security cases to a current status.

RECOMMENDATION:

The field will continue to be followed closely regarding security delinquency and you will be advised of the results of the review of the March, 1960, administrative reports.



Memorandum for
 RE: LIAISON AGENCY IN SECURITY MATTERS

DEPARTMENT:

The February, 1960, administrative reports from all offices reflect that the total number of items in classifications 65, 100 and 105 decreased from 1,798 to 1,511. The percentage of delinquent items decreased from 11.7% to 8.0%.

The following statistics reflect the status of pending work, including both pending active and pending inactive matters, and delinquency for all field divisions for the last four months.

TOTAL PENDING MATTERS
 CLASSIFICATIONS 65, 100 AND 105
 ALL FIELD DIVISIONS

Classification	11/30/59	12/31/59	1/31/60	2/29/60
65	570	527	634	577
100	10,814	10,845	10,837	10,844
105	<u>6,571</u>	<u>6,632</u>	<u>6,717</u>	<u>7,008</u>
Total	18,155	18,103	17,718	17,929

TOTAL DELINQUENT MATTERS
 CLASSIFICATIONS 65, 100 AND 105
 ALL FIELD DIVISIONS

Classification	11/30/59	12/31/59	1/31/60	2/29/60
65	37	31	24	21
100	908	897	1002	855
105	<u>611</u>	<u>547</u>	<u>602</u>	<u>635</u>
Total	1,556	1,475	1,793	1,511

Memorandum for
RE: DELINQUENCY IN SECURITY INVESTIGATIONS

The following statistics reflect the total of pending active matters, delinquency and percentage of delinquency of all offices during the past six months.

CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

<u>Date</u>	<u>Pending Active Matters</u>	<u>Delinquent Matters</u>	<u>Percentage Delinquent</u>
9/30/59	16,572	1,914	11.5%
10/31/59	15,432	1,562	10.1%
11/30/59	15,894	1,556	9.8%
12/31/59	15,896	1,475	9.2%
1/31/60	15,510	1,738	11.6%
2/29/60	15,854	1,511	9.5%

Status of Security Work by Individual Office

Each office is listed according to the percentage of delinquency on February 29, 1960, in total matters in classifications 65, 100 and 105. These statistics reflect the progress during February, 1960.

Memorandum for
 RE: DELINQUENCY IN SECURITY INVESTIGATIONS

Office	Active Matters		Percentage Delinquent	
	1/31/60	2/29/60	1/31/60	2/29/60
*Oklahoma City	30	22	10.0%	27.3%
*Phoenix	49	48	34.7%	27.1%
*Portland	353	383	30.0%	22.8%
*Denver	75	98	5.3%	23.6%
*Detroit	605	555	20.2%	22.3%
*Chicago	41048	1021	11.7%	15.9%
New York	3818	3830	15.4%	10.4%
Charlotte	51	52	11.8%	13.5%
Buffalo	202	282	11.0%	11.0%
Newark	787	743	12.5%	11.0%
Cleveland	380	477	12.9%	10.9%
Baltimore	346	335	13.0%	10.2%
Albany	146	159	9.5%	10.0%
Springfield	62	42	0.0%	9.5%
San Francisco	1022	1318	10.0%	9.5%
St. Louis	115	118	8.7%	9.3%
Little Rock	12	11	0.0%	9.1%
San Diego	107	113	12.2%	3.5%
Los Angeles	1497	1367	14.4%	8.5%
New Haven	250	251	1.6%	9.0%
New Orleans	56	65	7.1%	7.7%
Houston	40	27	7.5%	7.4%
Boston	374	358	8.0%	7.5%
Seattle	387	352	6.2%	6.7%
Pittsburgh	314	227	3.4%	6.6%
Indianapolis	173	184	12.1%	6.5%
Kansas City	105	116	6.0%	6.0%
Philadelphia	400	518	0.3%	5.3%
Milwaukee	125	118	15.1%	5.1%
Omaha	70	60	2.9%	5.0%
Indianapolis	22	22	0.0%	4.5%
Norfolk	26	22	19.2%	4.5%
Jacksonville	43	45	2.3%	4.4%
Atlanta	102	97	8.8%	4.1%
Honolulu	20	25	0.0%	4.0%

*Letter being sent re delinquent status.

Memorandum for
 RE: DELINQUENCY IN SECURITY INVESTIGATIONS

Office	Active Matters		Percentage Delinquent	
	1/31/60	2/29/60	1/31/60	2/29/60
Birmingham	34	34	0.0%	2.9%
Minneapolis	288	295	3.8%	2.4%
Portland	125	106	5.6%	1.9%
Salt Lake City	42	54	0.0%	1.9%
Washington Field	1098	1238	2.1%	1.9%
Albuquerque	42	40	4.8%	0.0%
Anchorage	11	11	0.0%	0.0%
Butte	28	31	0.0%	0.0%
Cincinnati	115	113	7.8%	0.0%
Dallas	53	48	3.8%	0.0%
El Paso	23	31	4.3%	0.0%
Knoxville	11	10	0.0%	0.0%
Memphis	20	18	0.0%	0.0%
Mobile	45	18	2.2%	0.0%
Richmond	33	27	3.0%	0.0%
Savannah	22	22	0.0%	0.0%
San Antonio	10	12	0.0%	0.0%
San Juan	242	252	0.0%	0.0%

UNITED STATES GOVERNMENT

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Memorandum

TO :

DATE: 2-10-60

FROM :

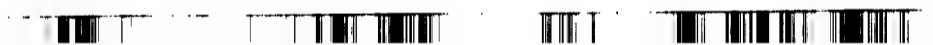
SUBJECT: SECURITY INDEX

During the past month 11 cards were
added to the Security Index and 32 cards were
cancelled, a net decrease of 21 cards.

The Security Index as of today
is 12,400.

ACCTG

None. For your information.



Memorandum

TO : Mr. ~~_____~~

DATE: 3-21-60

FROM : Mr. ~~_____~~

SUBJECT: SECURITY INDEX LISTS

Enclosed herewith is one copy each of the following lists for transmittal to the SAC, Quantico, for storage with other vital records maintained by him:

- 1) Alphabetical list of Security Index (SI) subjects.
- 2) Geographical list of SI subjects.
- 3) Special Section of the SI.
- 4) List of key figures and top functionaries.
- 5) List of SI subjects out of the country.
- 6) List of missing SI subjects.
- 7) List of subjects whose citizenship status is unknown.
- 8) List of aliens.
- 9) List of SI subjects of Chinese descent.
- 10) List of SI subjects sympathetic to communist China.

The SAC should destroy by burning the lists furnished in February, 1961. After this action has been taken, he should so note on this memorandum and return it to the Subversive Control Section.

ACTION:

If you approve, this memorandum and the attached lists will be forwarded to Quantico for the above action.

Enclosures
100-358086

1 - SAC, Quantico
1 - Mr. ~~_____~~

JJH:baw
(3)

*Handed to Quantico
3-23-60 JH*

NOT RECORDED
10 MAR 25 1960

March 25, 1960

1. 2. 3. 4. 5. 6. 7. 8. 9. 10. 11. 12. 13. 14. 15. 16. 17. 18. 19. 20. 21. 22. 23. 24. 25. 26. 27. 28. 29. 30. 31. 32. 33. 34. 35. 36. 37. 38. 39. 40. 41. 42. 43. 44. 45. 46. 47. 48. 49. 50. 51. 52. 53. 54. 55. 56. 57. 58. 59. 60. 61. 62. 63. 64. 65. 66. 67. 68. 69. 70. 71. 72. 73. 74. 75. 76. 77. 78. 79. 80. 81. 82. 83. 84. 85. 86. 87. 88. 89. 90. 91. 92. 93. 94. 95. 96. 97. 98. 99. 100. 101. 102. 103. 104. 105. 106. 107. 108. 109. 110. 111. 112. 113. 114. 115. 116. 117. 118. 119. 120. 121. 122. 123. 124. 125. 126. 127. 128. 129. 130. 131. 132. 133. 134. 135. 136. 137. 138. 139. 140. 141. 142. 143. 144. 145. 146. 147. 148. 149. 150. 151. 152. 153. 154. 155. 156. 157. 158. 159. 160. 161. 162. 163. 164. 165. 166. 167. 168. 169. 170. 171. 172. 173. 174. 175. 176. 177. 178. 179. 180. 181. 182. 183. 184. 185. 186. 187. 188. 189. 190. 191. 192. 193. 194. 195. 196. 197. 198. 199. 200. 201. 202. 203. 204. 205. 206. 207. 208. 209. 210. 211. 212. 213. 214. 215. 216. 217. 218. 219. 220. 221. 222. 223. 224. 225. 226. 227. 228. 229. 230. 231. 232. 233. 234. 235. 236. 237. 238. 239. 240. 241. 242. 243. 244. 245. 246. 247. 248. 249. 250. 251. 252. 253. 254. 255. 256. 257. 258. 259. 260. 261. 262. 263. 264. 265. 266. 267. 268. 269. 270. 271. 272. 273. 274. 275. 276. 277. 278. 279. 280. 281. 282. 283. 284. 285. 286. 287. 288. 289. 290. 291. 292. 293. 294. 295. 296. 297. 298. 299. 300. 301. 302. 303. 304. 305. 306. 307. 308. 309. 310. 311. 312. 313. 314. 315. 316. 317. 318. 319. 320. 321. 322. 323. 324. 325. 326. 327. 328. 329. 330. 331. 332. 333. 334. 335. 336. 337. 338. 339. 340. 341. 342. 343. 344. 345. 346. 347. 348. 349. 350. 351. 352. 353. 354. 355. 356. 357. 358. 359. 360. 361. 362. 363. 364. 365. 366. 367. 368. 369. 370. 371. 372. 373. 374. 375. 376. 377. 378. 379. 380. 381. 382. 383. 384. 385. 386. 387. 388. 389. 390. 391. 392. 393. 394. 395. 396. 397. 398. 399. 400. 401. 402. 403. 404. 405. 406. 407. 408. 409. 410. 411. 412. 413. 414. 415. 416. 417. 418. 419. 420. 421. 422. 423. 424. 425. 426. 427. 428. 429. 430. 431. 432. 433. 434. 435. 436. 437. 438. 439. 440. 441. 442. 443. 444. 445. 446. 447. 448. 449. 450. 451. 452. 453. 454. 455. 456. 457. 458. 459. 460. 461. 462. 463. 464. 465. 466. 467. 468. 469. 470. 471. 472. 473. 474. 475. 476. 477. 478. 479. 480. 481. 482. 483. 484. 485. 486. 487. 488. 489. 490. 491. 492. 493. 494. 495. 496. 497. 498. 499. 500. 501. 502. 503. 504. 505. 506. 507. 508. 509. 510. 511. 512. 513. 514. 515. 516. 517. 518. 519. 520. 521. 522. 523. 524. 525. 526. 527. 528. 529. 530. 531. 532. 533. 534. 535. 536. 537. 538. 539. 540. 541. 542. 543. 544. 545. 546. 547. 548. 549. 550. 551. 552. 553. 554. 555. 556. 557. 558. 559. 560. 561. 562. 563. 564. 565. 566. 567. 568. 569. 570. 571. 572. 573. 574. 575. 576. 577. 578. 579. 580. 581. 582. 583. 584. 585. 586. 587. 588. 589. 590. 591. 592. 593. 594. 595. 596. 597. 598. 599. 600. 601. 602. 603. 604. 605. 606. 607. 608. 609. 610. 611. 612. 613. 614. 615. 616. 617. 618. 619. 620. 621. 622. 623. 624. 625. 626. 627. 628. 629. 630. 631. 632. 633. 634. 635. 636. 637. 638. 639. 640. 641. 642. 643. 644. 645. 646. 647. 648. 649. 650. 651. 652. 653. 654. 655. 656. 657. 658. 659. 660. 661. 662. 663. 664. 665. 666. 667. 668. 669. 670. 671. 672. 673. 674. 675. 676. 677. 678. 679. 680. 681. 682. 683. 684. 685. 686. 687. 688. 689. 690. 691. 692. 693. 694. 695. 696. 697. 698. 699. 700. 701. 702. 703. 704. 705. 706. 707. 708. 709. 710. 711. 712. 713. 714. 715. 716. 717. 718. 719. 720. 721. 722. 723. 724. 725. 726. 727. 728. 729. 730. 731. 732. 733. 734. 735. 736. 737. 738. 739. 740. 741. 742. 743. 744. 745. 746. 747. 748. 749. 750. 751. 752. 753. 754. 755. 756. 757. 758. 759. 760. 761. 762. 763. 764. 765. 766. 767. 768. 769. 770. 771. 772. 773. 774. 775. 776. 777. 778. 779. 780. 781. 782. 783. 784. 785. 786. 787. 788. 789. 790. 791. 792. 793. 794. 795. 796. 797. 798. 799. 800. 801. 802. 803. 804. 805. 806. 807. 808. 809. 810. 811. 812. 813. 814. 815. 816. 817. 818. 819. 820. 821. 822. 823. 824. 825. 826. 827. 828. 829. 830. 831. 832. 833. 834. 835. 836. 837. 838. 839. 840. 84

[illegible]

Analysis

NOTE: Classified or pertains to Security Index, part of "Top Secret" Emergency Detention Program of Department. Espionage Section and Social Section not included. Four designated groups are:

JFH: baw
(5)

10-11-23-100

Memorandum

DATE: 3/11/49

TO :

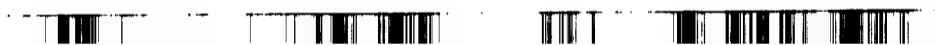
FROM :

SUBJECT: ~~SECURITY MATTER OF A LIMITED NATURE~~

There are 12 persons represented in the Locality Index (as of March 10, 1949). Of the total, 12,162 or 98.7 per cent are on the list.

2. A detailed table, enclosed as an enclosure, dated March 10, 1949, gives a breakdown of the persons on the list by office, position, and citizenship, and is also enclosed.

Enclosures



KEY TO ABBREVIATIONS USED IN SECURITY INFO

AL Alien
DC Deacon
EP Employee
NA Naturalized

PB Police Bureau
TF Ten Functionary
UN Unknown
AEP Atomic Energy Program Employees

COM Communist Party, USA
ESP Espionage Subjects
FGE Foreign Government Employees

GSE United States Government Employees
ISL Independent Socialist League
JFC Jewish Front Group

NOI Nation of Islam
MIS Miscellaneous
NPR Nationalistic Party of Puerto Rico
PPA Proletarian Party of America

RUS Russian
ASC American Socialist Clubs
SWP Socialist Workers' Party
UNE United Nations Employees

UPR Union of the People for the Establishment
of the Republic of Puerto Rico
YUG Yugoslavain

KEY TO ABBREVIATIONS USED IN SECURITY INDEX

2728
(ENCLOSURE)

AL Alien
DC Detcon
KF Key Figure
NA Naturalized

NB Native Born
TF Top Functionary
UN Unknown
AEP Atomic Energy Program Employees

COM Communist Party, USA
ESP Espionage Subjects
FGE Foreign Government Employees

GCV United States Government Employees
ISL Independent Socialist League
JFG Johnson Forest Group

NOI Nation of Islam
MIS Miscellaneous
NPR Nationalistic Party of Puerto Rico
PPA Proletarian Party of America

RUS Russian
ASC American Socialist Clubs
SWP Socialist Workers' Party
UNE United Nations Employees

UPR Union of the People for the Establishment
of the Republic of Puerto Rico
YUG Yugoslavain

| Table 1 | | | | | | | | | | Table 2 | | | | | | | | | | Table 3 | | | | | | | | | | | | | | |
|---------|----|----|----|----|---------|----|----|----|----|---------|----|----|----|----|---------|----|----|----|----|---------|----|----|----|----|---------|----|----|----|----|----|----|----|----|----|
| Group 1 | | | | | Group 2 | | | | | Group 3 | | | | | Group 4 | | | | | Group 5 | | | | | Group 6 | | | | | | | | | |
| 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 | 11 | 12 | 13 | 14 | 15 | 16 | 17 | 18 | 19 | 20 | 21 | 22 | 23 | 24 | 25 | 26 | 27 | 28 | 29 | 30 | 31 | 32 | 33 | 34 | 35 |
| 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 |
| 2 | 2 | 2 | 2 | 2 | 2 | 2 | 2 | 2 | 2 | 2 | 2 | 2 | 2 | 2 | 2 | 2 | 2 | 2 | 2 | 2 | 2 | 2 | 2 | 2 | 2 | 2 | 2 | 2 | 2 | 2 | 2 | 2 | 2 | 2 |
| 3 | 3 | 3 | 3 | 3 | 3 | 3 | 3 | 3 | 3 | 3 | 3 | 3 | 3 | 3 | 3 | 3 | 3 | 3 | 3 | 3 | 3 | 3 | 3 | 3 | 3 | 3 | 3 | 3 | 3 | 3 | 3 | 3 | 3 | 3 |
| 4 | 4 | 4 | 4 | 4 | 4 | 4 | 4 | 4 | 4 | 4 | 4 | 4 | 4 | 4 | 4 | 4 | 4 | 4 | 4 | 4 | 4 | 4 | 4 | 4 | 4 | 4 | 4 | 4 | 4 | 4 | 4 | 4 | 4 | 4 |
| 5 | 5 | 5 | 5 | 5 | 5 | 5 | 5 | 5 | 5 | 5 | 5 | 5 | 5 | 5 | 5 | 5 | 5 | 5 | 5 | 5 | 5 | 5 | 5 | 5 | 5 | 5 | 5 | 5 | 5 | 5 | 5 | 5 | 5 | 5 |
| 6 | 6 | 6 | 6 | 6 | 6 | 6 | 6 | 6 | 6 | 6 | 6 | 6 | 6 | 6 | 6 | 6 | 6 | 6 | 6 | 6 | 6 | 6 | 6 | 6 | 6 | 6 | 6 | 6 | 6 | 6 | 6 | 6 | 6 | 6 |
| 7 | 7 | 7 | 7 | 7 | 7 | 7 | 7 | 7 | 7 | 7 | 7 | 7 | 7 | 7 | 7 | 7 | 7 | 7 | 7 | 7 | 7 | 7 | 7 | 7 | 7 | 7 | 7 | 7 | 7 | 7 | 7 | 7 | 7 | 7 |
| 8 | 8 | 8 | 8 | 8 | 8 | 8 | 8 | 8 | 8 | 8 | 8 | 8 | 8 | 8 | 8 | 8 | 8 | 8 | 8 | 8 | 8 | 8 | 8 | 8 | 8 | 8 | 8 | 8 | 8 | 8 | 8 | 8 | 8 | 8 |
| 9 | 9 | 9 | 9 | 9 | 9 | 9 | 9 | 9 | 9 | 9 | 9 | 9 | 9 | 9 | 9 | 9 | 9 | 9 | 9 | 9 | 9 | 9 | 9 | 9 | 9 | 9 | 9 | 9 | 9 | 9 | 9 | 9 | 9 | 9 |
| 10 | 10 | 10 | 10 | 10 | 10 | 10 | 10 | 10 | 10 | 10 | 10 | 10 | 10 | 10 | 10 | 10 | 10 | 10 | 10 | 10 | 10 | 10 | 10 | 10 | 10 | 10 | 10 | 10 | 10 | 10 | 10 | 10 | 10 | 10 |
| 11 | 11 | 11 | 11 | 11 | 11 | 11 | 11 | 11 | 11 | 11 | 11 | 11 | 11 | 11 | 11 | 11 | 11 | 11 | 11 | 11 | 11 | 11 | 11 | 11 | 11 | 11 | 11 | 11 | 11 | 11 | 11 | 11 | 11 | 11 |
| 12 | 12 | 12 | 12 | 12 | 12 | 12 | 12 | 12 | 12 | 12 | 12 | 12 | 12 | 12 | 12 | 12 | 12 | 12 | 12 | 12 | 12 | 12 | 12 | 12 | 12 | 12 | 12 | 12 | 12 | 12 | 12 | 12 | 12 | 12 |
| 13 | 13 | 13 | 13 | 13 | 13 | 13 | 13 | 13 | 13 | 13 | 13 | 13 | 13 | 13 | 13 | 13 | 13 | 13 | 13 | 13 | 13 | 13 | 13 | 13 | 13 | 13 | 13 | 13 | 13 | 13 | 13 | 13 | 13 | 13 |
| 14 | 14 | 14 | 14 | 14 | 14 | 14 | 14 | 14 | 14 | 14 | 14 | 14 | 14 | 14 | 14 | 14 | 14 | 14 | 14 | 14 | 14 | 14 | 14 | 14 | 14 | 14 | 14 | 14 | 14 | 14 | 14 | 14 | 14 | 14 |
| 15 | 15 | 15 | 15 | 15 | 15 | 15 | 15 | 15 | 15 | 15 | 15 | 15 | 15 | 15 | 15 | 15 | 15 | 15 | 15 | 15 | 15 | 15 | 15 | 15 | 15 | 15 | 15 | 15 | 15 | 15 | 15 | 15 | 15 | 15 |
| 16 | 16 | 16 | 16 | 16 | 16 | 16 | 16 | 16 | 16 | 16 | 16 | 16 | 16 | 16 | 16 | 16 | 16 | 1 | | | | | | | | | | | | | | | | |

UNITED STATES GOVERNMENT

Memorandum

873

TO :

DATE: March 23, 1960

FROM :

SUBJECT: SECURITY INDEX

During the past week, 17 cards were added to the Security Index and 34 cards were cancelled, a net decrease of 17 cards.

The Security Index count as of today is 12,433.

ACTION:

None. For your information.



UNITED STATES GOVERNMENT

Memorandum

2727

TO :

DATE: 3-21-60

FROM :

SUBJECT: SUGGESTION 1000-60
SUBMITTED BY SA
KNOXVILLE DIVISION

SUGGESTION: That a form on distinctive colored paper be printed and filed on top of the last serial of security files on individuals. The proposed form would contain a characterization of the subject of that particular security file suitable for inclusion in reports prepared on individuals other than the subject of that particular file. It would be prepared by the Agent to whom the Security Index case is assigned at the time the case is reopened for the annual or semiannual report.

ADVANTAGES: SA [redacted] indicated it would save Agent and/or correlation personnel time spent in reviewing files for characterization of individuals.

CURRENT PRACTICE: The current practice is to review the file until a suitable characterization is located.

OBSERVATIONS: This suggestion was reviewed by [redacted], Domestic Intelligence Division and [redacted] Investigative Division and they recommend against adoption for the following reasons: (1) Preparation of the material would take considerable clerical and stenographic time and it is felt that such would outweigh the benefits derived therefrom. (2) When looking for a characterization of a particular individual, the case files would have to be reviewed in any event to determine if the data set forth on the form proposed by the suggestor is up to date, as additional material may have been channeled to the files. (3) Thousands of these characterizations would be prepared on routine subjects which would either never be used or used very infrequently.

This division agrees that it would not be desirable to adopt this proposal.

RECOMMENDATION: That this suggestion not be adopted. Upon approval, no further action necessary since this idea has previously been acknowledged.

1 - Personnel file of SA

(sent direct)

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: April 1, 1960

FROM :

SUBJECT: *C* SECURITY INDEX, *C*

During the past week, 13 cards were added to the Security Index and 31 cards were cancelled, a net decrease of 18 cards.

The Security Index count as of today is 12,415.

ACB

None. For your information.



UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: April 8, 1960

FROM :

SUBJECT:

SECURITY INDEX

The following is a report on the status of the Security Index since the last count was furnished to you on March 11, 1960:

| <u>Week of:</u> | <u>New Cards</u>
<u>Added</u> | <u>Cards</u>
<u>Cancelled</u> | <u>Net</u>
<u>Change</u> |
|--------------------|----------------------------------|----------------------------------|-----------------------------|
| March 11-16 | 11 | 32 | -21 |
| March 21-25 | 17 | 34 | -17 |
| March 28 - April 1 | 13 | 31 | -18 |
| April 4-8 | <u>26</u> | <u>33</u> | <u>-7</u> |
| Total | 67 | 130 | -63 |

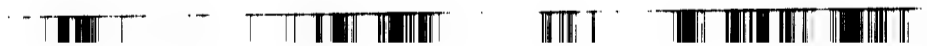
During the above-mentioned period, there was a net decrease in the Security Index of 63.

For your information, during the preceding four-week period, 59 cards were added to the Security Index and 92 cards were cancelled, resulting in a net decrease of 33.

The Security Index count as of today is
12,406.

ACTION:

This is for your information.



Memorandum

TO :

DATE: April 13, 1960

FROM :

SUBJECT: REVIEW OF THE DELINQUENCY MATTERS

SUMMARY:

Each month the field closely monitors the status of security work by analyzing the backlog of delinquency matters in espionage, internal security, and foreign intelligence cases in classification, etc. One of these areas of concern is the delinquency backlog.

In 1959, there was an increase in delinquency matters in the entire field in the security classifications from 15,400 to 16,107. Delinquency matters decreased from 1,000 to 750. Percentage of delinquency matters decreased from 6.5% to 4.6%.

Letters are being sent to the offices in the field by electronic on page four herein, commenting on their delinquency and pointing out the necessity of bringing delinquency matters to the attention of the field.

RECOMMENDATION:

The field will continue to be followed up on regarding security delinquency and will be advised of the results of the review of the April, 1960, administrative reports.

Memorandum for
 RE: EFFICIENCY IN SECURITY MAT. DIVISION

Summary:

The March, 1960, summary of the work of the Security Matter Division reflected a total of 18,103 pending active matters in classification 65, 100 and 105. This was a decrease from 18,296 in March, 1959. The percentage of delinquent items decreased from 6.6% to 7.8%.

The following statistics reflect the status of pending work, including both pending active and pending inactive matters and delinquency for all field divisions for the last four months.

TOTAL PENDING MATTERS
CLASSIFICATION 65, 100 AND 105
ALL FIELD DIVISIONS

| Classification | 12/31/59 | 1/31/60 | 2/28/60 | 3/31/60 |
|----------------|----------|---------|---------|---------|
| 65 | 527 | 634 | 577 | 557 |
| 100 | 10,949 | 10,834 | 10,844 | 10,480 |
| 105 | 6,632 | 6,747 | 7,007 | 7,259 |
| Total | 18,108 | 17,715 | 17,928 | 18,296 |

TOTAL DELINQUENT MATTERS
CLASSIFICATION 65, 100 AND 105
ALL FIELD DIVISIONS

| Classification | 12/31/59 | 1/31/60 | 2/28/60 | 3/31/60 |
|----------------|----------|---------|---------|---------|
| 65 | 31 | 24 | 21 | 35 |
| 100 | 697 | 1027 | 885 | 672 |
| 105 | 547 | 604 | 644 | 495 |
| Total | 1,275 | 1,705 | 1,550 | 1,202 |

Memorandum for
 RE: DELINQUENCY IN SECURITY INVESTIGATIONS

The following statistics reflect the total of pending active matters, delinquency, and percentage of delinquency of all offices during the past six months.

CLASSIFICATIONS 65, 100 AND 105
FOR THE MONTH OF MARCH, 1960

| <u>Date</u> | <u>Pending
Active Matters</u> | <u>Delinquent
Matters</u> | <u>Percentage
Delinquent</u> |
|-------------|-----------------------------------|-------------------------------|----------------------------------|
| 10/31/59 | 15,492 | 1,562 | 10.1% |
| 11/30/59 | 15,894 | 1,556 | 9.8% |
| 12/31/59 | 15,496 | 1,475 | 9.5% |
| 1/31/60 | 15,540 | 1,792 | 11.6% |
| 2/29/60 | 15,254 | 1,511 | 9.9% |
| 3/31/60 | 16,107 | 1,160 | 7.2% |

Status of Security Work by Individual Office

Each office is listed according to the percentage of delinquency on March 31, 1960, in total matters in classifications 65, 100 and 105. These statistics reflect the progress during March, 1960.

Memorandum for
 RE: DELINQUENCY IN SECURITY INVESTIGATIONS

| City | Active Matters | | Percentage Delinquency | |
|---------------|----------------|---------|------------------------|---------|
| | 5/15/40 | 2/28/40 | 5/15/40 | 2/28/40 |
| Southwest | 22 | 31 | 0.0% | 3.0% |
| Albany | 313 | 313 | 24.0% | 22.0% |
| Atlanta | 97 | 83 | 4.1% | 12.0% |
| Memphis | 18 | 21 | 0.0% | 14.0% |
| Buffalo | 312 | 248 | 11.7% | 12.0% |
| Phoenix | 48 | 44 | 27.1% | 11.0% |
| Detroit | 555 | 602 | 23.5% | 11.1% |
| Charlotte | 52 | 57 | 13.5% | 10.0% |
| Cleveland | 477 | 422 | 10.9% | 10.0% |
| Jacksonville | 45 | 49 | 4.4% | 10.2% |
| New York | 3230 | 3788 | 10.0% | 10.0% |
| Chicago | 1021 | 1023 | 15.9% | 8.0% |
| St. Louis | 112 | 139 | 9.3% | 8.0% |
| Baltimore | 335 | 333 | 10.2% | 8.4% |
| Norfolk | 22 | 25 | 4.5% | 8.0% |
| Indianapolis | 154 | 174 | 6.5% | 7.5% |
| New Haven | 251 | 259 | 8.0% | 7.0% |
| San Francisco | 1313 | 1406 | 9.5% | 6.6% |
| Albuquerque | 112 | 143 | 5.1% | 6.3% |
| Philadelphia | 510 | 551 | 5.0% | 6.0% |
| Pittsburgh | 227 | 208 | 6.6% | 5.8% |
| Boston | 353 | 480 | 7.3% | 5.0% |
| Oklahoma City | 22 | 37 | 27.3% | 5.0% |
| Portland | 106 | 116 | 1.9% | 5.2% |
| Newark | 746 | 728 | 11.0% | 4.6% |
| Springfield | 42 | 42 | 9.5% | 4.0% |
| Seattle | 374 | 313 | 6.7% | 4.0% |
| Omaha | 353 | 763 | 5.0% | 4.0% |
| Louisville | 22 | 25 | 4.5% | 4.0% |
| San Diego | 110 | 132 | 8.5% | 3.0% |
| Los Angeles | 1347 | 1499 | 8.5% | 3.0% |
| Denver | 11 | 35 | 23.5% | 3.0% |
| Albany | 155 | 148 | 10.0% | 3.0% |

*Letter being sent re delinquent status.

Memorandum for
RE: DELINQUENCY IN SECURITY INVESTIGATIONS

| Office | Active Matters | | Percentage Delinquency | |
|------------------|----------------|---------|------------------------|---------|
| | 8/15/52 | 3/15/53 | 8/15/52 | 3/15/53 |
| Cincinnati | 118 | 116 | 0.0% | 3.4% |
| Mobile | 13 | 33 | 0.0% | 3.3% |
| Birmingham | 34 | 34 | 2.9% | 2.9% |
| Minneapolis | 235 | 266 | 2.4% | 2.4% |
| Salt Lake City | 54 | 44 | 1.9% | 2.3% |
| Kansas City | 116 | 105 | 6.0% | 1.0% |
| San Juan | 252 | 220 | 0.0% | .3% |
| Washington Field | 1233 | 1172 | 1.5% | .3% |
| Albuquerque | 40 | 35 | 0.0% | 0.0% |
| Anchorage | 11 | 11 | 0.0% | 0.0% |
| Butte | 31 | 30 | 0.0% | 0.0% |
| Dallas | 48 | 53 | 0.0% | 0.0% |
| El Paso | 31 | 19 | 0.0% | 0.0% |
| Honolulu | 25 | 19 | 4.0% | 0.0% |
| Houston | 27 | 45 | 7.4% | 0.0% |
| Knoxville | 10 | 12 | 0.0% | 0.0% |
| Little Rock | 11 | 13 | 9.1% | 0.0% |
| New Orleans | 65 | 66 | 7.7% | 0.0% |
| Richmond | 27 | 40 | 0.0% | 0.0% |
| San Antonio | 18 | 22 | 0.0% | 0.0% |

UNITED STATES GOVERNMENT

2731

Memorandum

TO :

DATE: April 10, 1960

FROM :

SUBJECT :

Q. NAME INDEX

During the past week, 11 cards were added to the Name Index and 29 cards were cancelled; a net decrease of 18 cards.

The Security Index count as of today is

12,810.

ACTION:

None. For your information.

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: April 22, 1960

FROM :

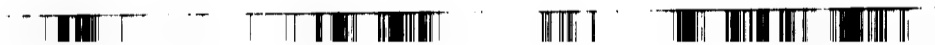
SUBJECT: SECURITY INDEX

During the past week, 3 cards were added to the Security Index and 16 cards were cancelled, a net decrease of 13 cards.

The Security Index count as of today is 12,376.

100%

None. For your information.



Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: 4/22/60

FROM :

SUBJECT: SECURITY INDEX CARD STATISTICS

There are 12,871 persons reported in the Security Index (as of April 15, 1960). Of the total, 10,597 or 85.6 per cent are communists.

A detailed table, enclosed in duplicate, shows as of April 15, 1960, the distribution of the subjects by field office, nationalistic tendencies, dangerousness, sex, race, citizenship, and "special lists." A key to abbreviations is enclosed.

Enclosures



KEY TO ABBREVIATIONS USED IN SECURITY INDEX

AL Alien
DC Detcom
KF Key Figure
NA Naturalized

NB Native Born
TF Top Functionary
UN Unknown
AEP Atomic Energy Program Employees

COM Communist Party, USA
ESP Espionage Subjects
FGE Foreign Government Employees

GSV United States Government Employees
ISI Independent Socialist League
JFG Johnson Forest Group

NOT Nation of Islam
MIS Miscellaneous
NPR Nationalistic Party of Puerto Rico
PPA Proletarian Party of America

RUS Russian
ASC American Socialist Clubs
SWP Socialist Workers' Party
UNE United Nations Employees

UPR Union of the People for the Establishment
of the Republic of Puerto Rico
YUG Yugoslavain



KEY IC ABBREVIATIONS USED IN SECURITY INDEX

AL Alien
 DS Detcon
 KF Key Figure
 NA Naturalized

 NB Native Born
 TF Top Functionary
 UN Unknown
 AEP Atomic Energy Program Employees

 COM Communist Party, USA
 ESP Espionage Subjects
 FGE Foreign Government Employees

 GCV United States Government Employees
 ISL Independent Socialist League
 JFG Johnson Forest Group

 NOI Nation of Islam
 MIS Miscellaneous
 NFR Nationalistic Party of Puerto Rico
 PPA Proletarian Party of America

 RUS Russian
 ASC American Socialist Clubs
 SWP Socialist Workers' Party
 UNE United Nations Employees

 UPR Union of the People for the Establishment
 of the Republic of Puerto Rico
 YUC Yugoslav



| 1941 | | | | 1942 | | | | 1943 | | | | 1944 | | | | 1945 | | | | 1946 | | | | 1947 | | | | 1948 | | | | 1949 | | | | 1950 | | | | 1951 | | | | 1952 | | | | 1953 | | | | 1954 | | | | 1955 | | | | 1956 | | | | 1957 | | | | 1958 | | | | 1959 | | | | 1960 | | | | 1961 | | | | 1962 | | | | 1963 | | | | 1964 | | | | 1965 | | | | 1966 | | | | 1967 | | | | 1968 | | | | 1969 | | | | 1970 | | | | 1971 | | | | 1972 | | | | 1973 | | | | 1974 | | | | 1975 | | | | 1976 | | | | 1977 | | | | 1978 | | | | 1979 | | | | 1980 | | | | 1981 | | | | 1982 | | | | 1983 | | | | 1984 | | | | 1985 | | | | 1986 | | | | 1987 | | | | 1988 | | | | 1989 | | | | 1990 | | | | 1991 | | | | 1992 | | | | 1993 | | | | 1994 | | | | 1995 | | | | 1996 | | | | 1997 | | | | 1998 | | | | 1999 | | | | 2000 | | | | 2001 | | | | 2002 | | | | 2003 | | | | 2004 | | | | 2005 | | | | 2006 | | | | 2007 | | | | 2008 | | | | 2009 | | | | 2010 | | | | 2011 | | | | 2012 | | | | 2013 | | | | 2014 | | | | 2015 | | | | 2016 | | | | 2017 | | | | 2018 | | | | 2019 | | | | 2020 | | | | 2021 | | | | 2022 | | | | 2023 | | | | 2024 | | | | 2025 | | | | 2026 | | | | 2027 | | | | 2028 | | | | 2029 | | | | 2030 | | | | 2031 | | | | 2032 | | | | 2033 | | | | 2034 | | | | 2035 | | | | 2036 | | | | 2037 | | | | 2038 | | | | 2039 | | | | 2040 | | | | 2041 | | | | 2042 | | | | 2043 | | | | 2044 | | | | 2045 | | | | 2046 | | | | 2047 | | | | 2048 | | | | 2049 | | | | 2050 | | | | 2051 | | | | 2052 | | | | 2053 | | | | 2054 | | | | 2055 | | | | 2056 | | | | 2057 | | | | 2058 | | | | 2059 | | | | 2060 | | | | 2061 | | | | 2062 | | | | 2063 | | | | 2064 | | | | 2065 | | | | 2066 | | | | 2067 | | | | 2068 | | | | 2069 | | | | 2070 | | | | 2071 | | | | 2072 | | | | 2073 | | | | 2074 | | | | 2075 | | | | 2076 | | | | 2077 | | | | 2078 | | | | 2079 | | | | 2080 | | | | 2081 | | | | 2082 | | | | 2083 | | | | 2084 | | | | 2085 | | | | 2086 | | | | 2087 | | | | 2088 | | | | 2089 | | | | 2090 | | | | 2091 | | | | 2092 | | | | 2093 | | | | 2094 | | | | 2095 | | | | 2096 | | | | 2097 | | | | 2098 | | | | 2099 | | | | 2100 | | | |
|------|---|---|---|------|---|---|---|------|----|----|----|------|----|----|----|------|----|----|----|------|----|----|----|------|----|----|----|------|----|----|----|------|----|----|----|------|----|----|----|------|----|----|----|------|----|----|----|------|----|----|----|------|----|----|----|------|----|----|----|------|----|----|----|------|----|----|----|------|----|----|----|------|----|----|----|------|----|----|----|------|----|----|----|------|----|----|----|------|----|----|----|------|----|----|----|------|----|----|-----|------|-----|-----|-----|------|-----|-----|-----|------|-----|-----|-----|------|-----|-----|-----|------|-----|-----|-----|------|-----|-----|-----|------|-----|-----|-----|------|-----|-----|-----|------|-----|-----|-----|------|-----|-----|-----|------|-----|-----|-----|------|-----|-----|-----|------|-----|-----|-----|------|-----|-----|-----|------|-----|-----|-----|------|-----|-----|-----|------|-----|-----|-----|------|-----|-----|-----|------|-----|-----|-----|------|-----|-----|-----|------|-----|-----|-----|------|-----|-----|-----|------|-----|-----|-----|------|-----|-----|-----|------|-----|-----|-----|------|-----|-----|-----|------|-----|-----|-----|------|-----|-----|-----|------|-----|-----|-----|------|-----|-----|-----|------|-----|-----|-----|------|-----|-----|-----|------|-----|-----|-----|------|-----|-----|-----|------|-----|-----|-----|------|-----|-----|-----|------|-----|-----|-----|------|-----|-----|-----|------|-----|-----|-----|------|-----|-----|-----|------|-----|--|--|------|--|--|--|------|--|--|--|------|--|--|--|------|--|--|--|------|--|--|--|------|--|--|--|------|--|--|--|------|--|--|--|------|--|--|--|------|--|--|--|------|--|--|--|------|--|--|--|------|--|--|--|------|--|--|--|------|--|--|--|------|--|--|--|------|--|--|--|------|--|--|--|------|--|--|--|------|--|--|--|------|--|--|--|------|--|--|--|------|--|--|--|------|--|--|--|------|--|--|--|------|--|--|--|------|--|--|--|------|--|--|--|------|--|--|--|------|--|--|--|------|--|--|--|------|--|--|--|------|--|--|--|------|--|--|--|------|--|--|--|------|--|--|--|------|--|--|--|------|--|--|--|------|--|--|--|------|--|--|--|------|--|--|--|------|--|--|--|------|--|--|--|------|--|--|--|------|--|--|--|------|--|--|--|------|--|--|--|------|--|--|--|------|--|--|--|------|--|--|--|------|--|--|--|------|--|--|--|------|--|--|--|------|--|--|--|------|--|--|--|------|--|--|--|------|--|--|--|------|--|--|--|------|--|--|--|------|--|--|--|------|--|--|--|------|--|--|--|------|--|--|--|------|--|--|--|------|--|--|--|------|--|--|--|------|--|--|--|------|--|--|--|------|--|--|--|------|--|--|--|------|--|--|--|------|--|--|--|------|--|--|--|------|--|--|--|------|--|--|--|------|--|--|--|------|--|--|--|------|--|--|--|------|--|--|--|------|--|--|--|------|--|--|--|------|--|--|--|------|--|--|--|------|--|--|--|------|--|--|--|------|--|--|--|------|--|--|--|------|--|--|--|------|--|--|--|------|--|--|--|------|--|--|--|------|--|--|--|------|--|--|--|------|--|--|--|
| 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 | 11 | 12 | 13 | 14 | 15 | 16 | 17 | 18 | 19 | 20 | 21 | 22 | 23 | 24 | 25 | 26 | 27 | 28 | 29 | 30 | 31 | 32 | 33 | 34 | 35 | 36 | 37 | 38 | 39 | 40 | 41 | 42 | 43 | 44 | 45 | 46 | 47 | 48 | 49 | 50 | 51 | 52 | 53 | 54 | 55 | 56 | 57 | 58 | 59 | 60 | 61 | 62 | 63 | 64 | 65 | 66 | 67 | 68 | 69 | 70 | 71 | 72 | 73 | 74 | 75 | 76 | 77 | 78 | 79 | 80 | 81 | 82 | 83 | 84 | 85 | 86 | 87 | 88 | 89 | 90 | 91 | 92 | 93 | 94 | 95 | 96 | 97 | 98 | 99 | 100 | 101 | 102 | 103 | 104 | 105 | 106 | 107 | 108 | 109 | 110 | 111 | 112 | 113 | 114 | 115 | 116 | 117 | 118 | 119 | 120 | 121 | 122 | 123 | 124 | 125 | 126 | 127 | 128 | 129 | 130 | 131 | 132 | 133 | 134 | 135 | 136 | 137 | 138 | 139 | 140 | 141 | 142 | 143 | 144 | 145 | 146 | 147 | 148 | 149 | 150 | 151 | 152 | 153 | 154 | 155 | 156 | 157 | 158 | 159 | 160 | 161 | 162 | 163 | 164 | 165 | 166 | 167 | 168 | 169 | 170 | 171 | 172 | 173 | 174 | 175 | 176 | 177 | 178 | 179 | 180 | 181 | 182 | 183 | 184 | 185 | 186 | 187 | 188 | 189 | 190 | 191 | 192 | 193 | 194 | 195 | 196 | 197 | 198 | 199 | 200 | 201 | 202 | 203 | 204 | 205 | 206 | 207 | 208 | 209 | 210 | 211 | 212 | 213 | 214 | 215 | 216 | 217 | 218 | 219 | 220 | 221 | 222 | 223 | 224 | 225 | 226 | 227 | 228 | 229 | 230 | 231 | 232 | 233 | 234 | 235 | 236 | 237 | 238 | 239 | 240 | 241 | 242 | 243 | 244 | 245 | 246 | 247 | 248 | 249 | 250 | 251 | 252 | 253 | 254 | 255 | 256 | 257 | 258 | 259 | 260 | 261 | 262 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. [REDACTED]

DATE: 4-25-60

FROM : Mr. [REDACTED]

SUBJECT: SECURITY INDEX LISTS

Enclosed herewith is one copy each of the following lists -
for transmittal to the SAC, Quantico, for storage with other vital
records maintained by him:

- 1) Alphabetical list of Security Index (SI) subjects.
- 2) Geographical list of SI subjects.
- 3) Special Section of the SI.
- 4) List of key figures and top functionaries.
- 5) List of SI subjects out of the country.
- 6) List of missing SI subjects.
- 7) List of subjects whose citizenship status is unknown.
- 8) List of aliens.
- 9) List of SI subjects of Chinese descent.
- 10) List of SI subjects sympathetic to communist China.

The SAC should destroy by burning the lists furnished
in March, 1960. When this action has been taken, he should so
note on this memorandum and return it to the Subversive Control
Section.

ACTION:

If you approve, this memorandum and the attached lists
will be forwarded to Quantico for the above action.

Enclosures
100-358086

1 - SAC, Quantico
1 - Mr. [REDACTED]

JJM: [REDACTED]
(3)

REC-33

18 APR 27 1960

101

APR 23 1960

Handled at Quantico

4-26-60

S

UNITED STATES GOVERNMENT

2735

Memorandum

TO :

DATE: April 25, 1960

FROM :

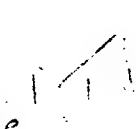
SUBJECT: SECURITY INDEX

We forward to the field quarterly an alphabetical list of each office's Security Index in order that the Security Index cards maintained in the field may be checked and reconciled with Bureau records.

There is attached a proposed letter to all field offices containing appropriate instructions regarding the handling of the list.

RECOMMENDATION:

It is recommended that the attached plastipate of letter to all field offices be approved and forwarded.


Enclosure

1 - Mr. [REDACTED]
1 - Mr. [REDACTED]
1 - Mr. [REDACTED]

1122 05 210

1947-1948

100-443887-100

100-33718

2136

[illegible]

2 - Inter (1001.)
1 - Inter (1001.)

Journal of Management Studies, 19(1), 67-80
© Blackwell Publishers Ltd. 1996

51. (continued)

66 2010.02.20 2010.02.20

...the ...

the 1990s, the number of people in the world who are illiterate has increased from 400 million to 500 million. The number of illiterate people in the world is expected to reach 600 million by the year 2015. The number of illiterate people in the world is expected to reach 700 million by the year 2020. The number of illiterate people in the world is expected to reach 800 million by the year 2025. The number of illiterate people in the world is expected to reach 900 million by the year 2030. The number of illiterate people in the world is expected to reach 1 billion by the year 2035. The number of illiterate people in the world is expected to reach 1.1 billion by the year 2040. The number of illiterate people in the world is expected to reach 1.2 billion by the year 2045. The number of illiterate people in the world is expected to reach 1.3 billion by the year 2050. The number of illiterate people in the world is expected to reach 1.4 billion by the year 2055. The number of illiterate people in the world is expected to reach 1.5 billion by the year 2060. The number of illiterate people in the world is expected to reach 1.6 billion by the year 2065. The number of illiterate people in the world is expected to reach 1.7 billion by the year 2070. The number of illiterate people in the world is expected to reach 1.8 billion by the year 2075. The number of illiterate people in the world is expected to reach 1.9 billion by the year 2080. The number of illiterate people in the world is expected to reach 2 billion by the year 2085. The number of illiterate people in the world is expected to reach 2.1 billion by the year 2090. The number of illiterate people in the world is expected to reach 2.2 billion by the year 2095. The number of illiterate people in the world is expected to reach 2.3 billion by the year 2100.

100

4 - 1000 (1000)

10. 3/15/1927

[illegible]

2 - New York (NY) (NY) (NY)
2 - New York (NY) (NY) (NY)

1. The first step is to identify the problem or question that needs to be answered. This involves understanding the context and the specific requirements of the task.

[illegible][illegible]

1. The first step is to identify the problem or issue that needs to be addressed. This involves gathering information and understanding the context of the problem.

[illegible][illegible]

See other [redacted]
caption: [redacted]

DATE OF DEPARTURE

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: 11/11/54

FROM :

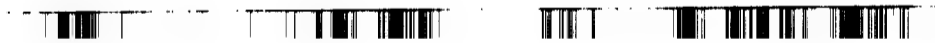
SUBJECT: ALIEN INFLUENCE

During the past week, 6 cards were added to the "Security Index" and 1 card was deleted, a net decrease of 5 cards.

The Security Index is now 12,442.

ADDITION:

None. For your information.



2736

April 26, 1966

... ..

1. *Phragmites australis* (Cav.) Trin. ex Steud.

Memorandum

TO :

DATE May 6, 1960

FROM :

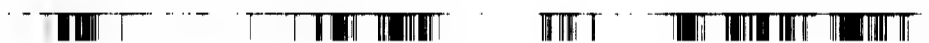
SUBJECT: SECURITY INDEX

During the past week, 10 cards were added to the Security Index and 14 cards were cancelled, a net decrease of 4 cards.

The Security Index count as of today is 12,349.

ACTION:

None. For your information.



14557

-60

| | | | |
|-------------------|--|--------------------------|--------------------------------|
| To: Director, FBI | | From: (Suggester's name) | Date: 4-21-60 |
| | | | Division of Assignment: NEWARK |

SUGGESTION I suggest that, in Security type cases, after the serials that are copies of memos, the original of which are maintained in other files, have been reviewed and reported be destroyed.

Many intra-office memos have 20 to 30 copies disseminated into other files. After the memos have been reviewed and reported where pertinent, they have served the main purpose they were prepared for and since we will continue to maintain the original memo there is a lot of duplication of identical information being maintained in many different files. Another factor to be considered is the fact that under this system of dissemination some memos are five or six pages long whereas the information concerning the individual whose file it was designated for is only contained on one of these pages.

Current practice or rule (Include manual citation as well as facts)

These memos are filed as serials and maintained until such time as they would be destroyed under existing rules for destruction of files. (see attachment)

Advantages of suggestion and annual savings (Include basis for estimate)

It would save a great deal of filing space at an inestimable annual savings.

Disadvantages of suggestion

None known.

REC-111
MCT

The use by the United States of my suggestion shall not form the basis of a further claim of any nature by me, my heirs, or assigns upon the United States)

☐ Mr. ☐ Mrs. ☒ Miss

Signature and Title of Suggester

Recommendations and comments of Division Head

This suggestion has merit for the reason set forth above. Actually the Memorandum should be given its due consideration.
Recommend favorable consideration.

Current practice or rule
(Include manual citation as well as facts)

(Continued)

Reference is made to Manual of Rules and Regulations, Part II, Section 3, pages 11b and 11c. "6. Destruction of copies of serials. c. Extra copies of correspondence prepared or received for covering leads or for other reasons. (3) Copies of letters, airtels, and memoranda may be destroyed when they have served the purpose for which prepared. Of course, the document constituting the serial must be retained."

This has been interpreted to refer to extra copies of serials prepared for and maintained in one case file, whereas the suggestion I am making concerns copies of memos prepared for and being maintained in other case files. This system of dissemination of memos has replaced the old system of merely indexing all names contained in the original memo.

Memorandum

TO :

DATE: May 9, 1960

FROM :

SUBJECT: DELINQUENCY IN SECURITY INFORMATION

DISCUSSION:

Each month, we follow the field closely on the status of security work by analyzing the backlog of pending cases and delinquency in espionage, internal security, security matter and foreign intelligence cases in classifications 65, 100 and 105. Status of these cases as of April 30, 1960, is set forth below.

In April, there was a decrease in pending matters in the entire field in the security classifications from 16,107 to 15,646. Delinquent matters increased from 1,160 to 1,445. The percentage of delinquent matters increased from 7.2% to 9.2%.

Letters are being sent to the offices indicated by asterisks on page four herein, commenting on their delinquency and pointing out the necessity of bringing their security cases to a current status.

RECOMMENDATION:

The field will continue to be followed closely regarding security delinquency and you will be advised of the results of the review of the May, 1960, administrative reports.

Memorandum for
RE: DELINQUENCY IN SECURITY INVESTIGATIONS

DETAILS:

The April, 1960, administrative reports from all offices reflect that the total pending active matters in classifications 65, 100 and 105 increased from 18,107 to 18,296. Delinquent items increased from 1,160 to 1,445. The percentage of delinquent items increased from 7.2% to 9.2%.

The following statistics reflect the status of pending work, including both pending active and pending inactive matters, and delinquency for all field divisions for the last four months.

TOTAL PENDING MATTERS
CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

| <u>Classification</u> | <u>1/31/60</u> | <u>2/29/60</u> | <u>3/31/60</u> | <u>4/30/60</u> |
|-----------------------|----------------|----------------|----------------|----------------|
| 65 | 634 | 577 | 557 | 510 |
| 100 | 10,337 | 10,344 | 10,480 | 10,127 |
| 105 | <u>6,747</u> | <u>7,008</u> | <u>7,259</u> | <u>7,276</u> |
| Total | 17,718 | 17,929 | 18,296 | 17,913 |

TOTAL DELINQUENT MATTERS
CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

| <u>Classification</u> | <u>1/31/60</u> | <u>2/29/60</u> | <u>3/31/60</u> | <u>4/30/60</u> |
|-----------------------|----------------|----------------|----------------|----------------|
| 65 | 24 | 21 | 35 | 21 |
| 100 | 1082 | 855 | 672 | 866 |
| 105 | <u>632</u> | <u>635</u> | <u>453</u> | <u>558</u> |
| Total | 1,738 | 1,511 | 1,160 | 1,445 |

Memorandum for
 AD: [illegible] IN [illegible] INVESTIGATIONS

The following statistics reflect the total of
 pending [illegible] and [illegible] and percentage of
 delinquency of all offices during the past six months.

CLASSIFICATIONS 65, 100 AND 105
 ALL FIELD DIVISIONS

| <u>Date</u> | <u>Pending
Active Matters</u> | <u>Delinquent
Matters</u> | <u>Percentage
Delinquent</u> |
|-------------|-----------------------------------|-------------------------------|----------------------------------|
| 11/30/59 | 15,894 | 1,556 | 9.8% |
| 12/31/59 | 15,806 | 1,475 | 9.3% |
| 1/31/60 | 15,540 | 1,798 | 11.6% |
| 2/29/60 | 15,854 | 1,511 | 9.5% |
| 3/31/60 | 16,107 | 1,100 | 6.8% |
| 4/30/60 | 15,646 | 1,445 | 9.2% |

State of Delinquency by Individual Office

Each office is listed according to the percentage of
 delinquency on April 30, 1960, in total matters in classifica-
 tions 65, 100 and 105. These statistics reflect the progress
 during April, 1960.

Memorandum for
RE: DELINQUENCY IN SECURITY INVESTIGATIONS

| Office | Active Writers | | Percentage Delinquent | |
|---------------|----------------|------------|-----------------------|---------|
| | 3/31/60 | 4/30/60 | 3/31/60 | 4/30/60 |
| *Albany | 300 | 370 | 22.5% | 27.2% |
| *New Orleans | 66 | 54 | 0.0% | 18.5% |
| *San Diego | 132 | 129 | 3.8% | 16.3% |
| *Atlanta | 83 | 92 + 9 | 14.5% | 15.0% |
| Oklahoma City | 37 | 35 | 5.4% | 14.3% |
| Memphis | 21 | 21 | 14.2% | 14.3% |
| Cleveland | 428 | 421 | 10.5% | 13.8% |
| New York | 3788 | 3532 - 256 | 10.0% | 13.0% |
| Buffalo | 248 | 285 + 37 | 12.9% | 11.9% |
| Minneapolis | 266 | 245 | 2.4% | 10.6% |
| Milwaukee | 142 | 122 | 6.3% | 10.2% |
| Pittsburgh | 208 | 200 | 5.5% | 10.2% |
| San Francisco | 1406 | 1427 + 21 | 6.6% | 10.1% |
| Chicago | 1028 | 980 | 8.6% | 9.9% |
| New Haven | 259 | 287 + 28 | 7.3% | 9.4% |
| Norfolk | 25 | 32 + 7 | 8.0% | 9.4% |
| St. Louis | 139 | 130 | 8.6% | 9.2% |
| Detroit | 668 | 652 | 11.1% | 9.2% |
| Kansas City | 105 | 55 | 1.0% | 9.1% |
| Newark | 728 | 662 | 4.8% | 9.0% |
| Portland | 116 | 80 | 5.2% | 8.8% |
| Indianapolis | 174 | 157 | 7.5% | 8.3% |
| Cincinnati | 116 | 114 | 3.4% | 7.9% |
| Denver | 85 | 77 | 3.5% | 7.8% |
| Baltimore | 383 | 373 | 8.4% | 7.8% |
| Columbus | 25 | 26 + 1 | 4.0% | 7.7% |
| Boston | 420 | 400 | 5.6% | 7.5% |
| Charlotte | 57 | 42 | 10.5% | 7.1% |
| Anchorage | 11 | 14 + 3 | 0.0% | 7.1% |
| Philadelphia | 551 | 534 | 6.6% | 6.7% |
| Houston | 45 | 31 | 0.0% | 6.5% |
| Albany | 143 | 142 | 3.4% | 6.3% |
| Los Angeles | 1499 | 1495 | 3.7% | 5.9% |
| Mobile | 30 | 18 | 3.3% | 5.6% |
| Seattle | 318 | 382 + 64 | 4.4% | 5.8% |
| Omaha | 46 | 39 | 4.3% | 5.1% |

*Letter being sent re delinquent status.

Memorandum for
 RE: BUREAU FIELD OFFICE INVESTIGATIONS

| Office | Active Matters | | Percentage Delinquent | |
|------------------|----------------|-----------|-----------------------|---------|
| | 3/31/62 | 4/30/62 | 3/31/62 | 4/30/62 |
| Salt Lake City | 44 | 40 | 2.3% | 5.0% |
| El Paso | 18 | 20 + 2 | 0.0% | 5.0% |
| Phoenix | 42 | 50 + 8 | 11.4% | 4.0% |
| Birmingham | 34 | 51 + 17 | 2.9% | 3.9% |
| Dallas | 53 | 57 + 4 | 0.0% | 3.5% |
| Richmond | 40 | 45 + 5 | 0.0% | 2.2% |
| San Juan | 220 | 201 - 19 | .9% | .9% |
| Washington Field | 1172 | 1222 + 50 | .3% | .2% |
| Albuquerque | 35 | 34 - 1 | 0.0% | 0.0% |
| Butte | 30 | 46 + 16 | 0.0% | 0.0% |
| Honolulu | 19 | 11 - 8 | 0.0% | 0.0% |
| Jacksonville | 49 | 50 + 1 | 10.2% | 0.0% |
| Knoxville | 12 | 16 + 4 | 0.0% | 0.0% |
| Little Rock | 13 | 14 + 1 | 0.0% | 0.0% |
| San Antonio | 24 | 24 | 0.0% | 0.0% |
| Severnham | 31 | 32 + 1 | 3.0% | 0.0% |
| Springfield | 42 | 60 + 18 | 4.8% | 0.0% |

UNITED STATES GOVERNMENT

Memorandum

DATE: 12/10/50

TO :

FROM :

SUBJECT: SECURITY INDEX

The following table reports on the status of the Security Index since the last report was furnished to you on April 6, 1950:

| | New Cards
Added | Cards
Cancelled | Net |
|-------------|--------------------|--------------------|-----|
| March 1-15 | 11 | 28 | -17 |
| April 1-15 | 9 | 28 | -19 |
| April 16-30 | 5 | 20 | -15 |
| May 1-15 | 10 | 14 | -4 |
| May 16-31 | 12 | 87 | -75 |
| Total | 58 | 121 | -63 |

Under the above conditions there was a net decrease in the Security Index of 63.

For your information, during the preceding four-week period, 67 cards were added to the Security Index and 130 cards were cancelled, resulting in a net decrease of 63.

The Security Index count as of today is

12,000.

ACTION:

This is for your information.

UNITED STATES GOVERNMENT

Memorandum

2747

TO :

DATE: May 20, 1960

FROM :

SUBJECT: SECURITY INDEX

During the past week, 12 cards were added to the Security Index and 26 cards were cancelled, a net decrease of 14 cards.

The Security Index count as of today is 12,823.

AGENCY

None. For your information.



27.

1 - Mr. [REDACTED]
1 - Mr. [REDACTED]

Director, . . .

1. *Phragmites* (common)

The names of the individuals mentioned in the majority
 in ex. 10 are included in the first portion of the list
 and are not all the individuals named in the list of
 names. Following each name is information indicating
 sex, race, date of birth, date of arrival, and the
 name of the individual's family, and the date of
 arrival.

is to be used only in the case of
normal conditions.

[Handwritten signature]

2000

NOTE: Classified as pertaining to Security Index, part of "Hot Sheet" - Information Program of Department. Espionage Section of Criminal Division not included. Four designated pages lost.

Foreign Government Employees
United Nations Employees
Other Foreign Nationals

375

100.

TRR: baw!
(5)

15 MAY 26 1960

1997年10月1日

... ..

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: May 27, 1960

FROM :

SUBJECT :

*During the past week, 14 cards were
added to the Security Index and 21 cards were
cancelled, a net decrease of 7 cards.*

*The Security Index count as of today
is 12,318.*

ACTION:

None. For your information.

McMURDO

DATE: 5/22/07

FROM :

SUBJECT: PROTESTANT CHURCH MEMBERSHIP

There are 22,000 persons represented in the 1944-45
Index (as of May 15, 1945). The total is 1,000,000.

[illegible]

Enclosures

STATISTICAL STATEMENT - BY FIELD OFFICE
BASED ON "OTHER STATUS" RECORDS AS OF MAY 13, 1960

| (1)
OFFICE | (2)
TOTAL | (3)
RACIOETHNIC TERRITORY OR ORGANIZATION AFFILIATION | | | | | | | | | | | (4)
SEX | | | (5)
CITIZENSHIP STATUS | | | | (6)
RACE | | | | (7)
EDUCATION | | | | | |
|---------------|--------------|----------------------------------------------------------|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|------------|-----|-----|---------------------------|--------|-------|-------|-------------|-----|------|-----|------------------|-----|-----|-----|-----|-----|
| | | DEM | REP | IND | MIS | W/P | PFA | RUS | ANC | SWP | UPR | YUD | DC | EP | TF | Male | Female | NI | NA | AN | AS | WH | BL | OR | OV | UN | OT | UN | OT |
| | | 10,000 | 100 | 100 | 100 | 100 | 100 | 100 | 100 | 100 | 100 | 100 | 100 | 100 | 100 | 100 | 100 | 100 | 100 | 100 | 100 | 100 | 100 | 100 | 100 | 100 | 100 | 100 | 100 |
| ALBANY | 110 | | | | | | | | | | | | 2,585 | 06 | 32 | 7,283 | 5,056 | 9,952 | 2,177 | 184 | 86 | 104 | 6 | | | | | | |
| ALBANY | 110 | | | | | | | | | | | | 30 | | | 61 | 49 | 92 | 16 | 2 | | 104 | 6 | | | | | | |
| ALBANY | 110 | | | | | | | | | | | | 4 | | | 0 | 5 | 13 | 1 | | | 13 | | | | | | | |
| ALBANY | 110 | | | | | | | | | | | | 2 | | | 4 | 2 | 6 | | | | 6 | | | | | | | |
| ALBANY | 110 | | | | | | | | | | | | 32 | 7 | 1 | 77 | 50 | 101 | 15 | | | 79 | 15 | | | | | | |
| ALBANY | 110 | | | | | | | | | | | | 4 | | | 3 | 4 | 7 | | | | 3 | 4 | | | | | | |
| ALBANY | 110 | | | | | | | | | | | | 170 | 12 | | 107 | 71 | 206 | 56 | 1 | 1 | 242 | 22 | | | | | | |
| ALBANY | 110 | | | | | | | | | | | | 107 | 16 | | 30 | 12 | 165 | 11 | 2 | | 148 | 50 | | | | | | |
| ALBANY | 110 | | | | | | | | | | | | 10 | | | 8 | 6 | 40 | 2 | | | 42 | | | | | | | |
| ALBANY | 110 | | | | | | | | | | | | 173 | 46 | 5 | 452 | 373 | 760 | 154 | 18 | 4 | 684 | 241 | | | | | | |
| ALBANY | 110 | | | | | | | | | | | | 26 | | | 41 | 19 | 71 | | | | 33 | 47 | | | | | | |
| ALBANY | 110 | | | | | | | | | | | | 65 | | 1 | 152 | 40 | 202 | 36 | 2 | 1 | 189 | 52 | | | | | | |
| ALBANY | 110 | | | | | | | | | | | | 17 | | | 16 | 8 | 23 | | | | 17 | 7 | | | | | | |
| ALBANY | 110 | | | | | | | | | | | | 27 | | | 40 | 26 | 60 | 5 | 1 | | 63 | 2 | | | | | | |
| ALBANY | 110 | | | | | | | | | | | | 99 | 33 | 3 | 292 | 147 | 351 | 77 | 11 | | 340 | 95 | 3 | 1 | | | | |
| ALBANY | 110 | | | | | | | | | | | | 13 | | | 3 | 2 | 4 | 1 | 2 | | 11 | 1 | 1 | 11 | | | | |
| ALBANY | 110 | | | | | | | | | | | | 13 | | | 18 | 6 | 22 | | | | 14 | 6 | | | | | | |
| ALBANY | 110 | | | | | | | | | | | | 27 | | | 16 | 4 | 18 | 2 | | | 73 | 14 | | | | | | |
| ALBANY | 110 | | | | | | | | | | | | 1 | | | 6 | 2 | 7 | 1 | | | 6 | 2 | | | | | | |
| ALBANY | 110 | | | | | | | | | | | | 10 | | | 10 | 3 | 10 | | | | 14 | 5 | | | | | | |
| ALBANY | 110 | | | | | | | | | | | | 1 | | | 2 | 1 | 1 | | | | 3 | | | | | | | |
| ALBANY | 110 | | | | | | | | | | | | 32 | 104 | 1 | 1134 | 1018 | 1658 | 658 | 35 | 3 | 1990 | 144 | | | 20 | | | |
| ALBANY | 110 | | | | | | | | | | | | 1 | | | 8 | 2 | 10 | | | | 8 | 2 | | | | | | |
| ALBANY | 110 | | | | | | | | | | | | 1 | | | 3 | 2 | 5 | | | | 3 | 2 | | | | | | |
| ALBANY | 110 | | | | | | | | | | | | 27 | | | 26 | 17 | 27 | 17 | 1 | | 41 | | | | | | | |
| ALBANY | 110 | | | | | | | | | | | | 61 | 10 | 1 | 88 | 44 | 113 | 15 | 1 | | 116 | 13 | | | | | | |
| ALBANY | 110 | | | | | | | | | | | | 1 | | | 153 | 97 | 236 | 23 | 1 | 1 | 251 | 9 | | | | | | |
| ALBANY | 110 | | | | | | | | | | | | 187 | 22 | | 323 | 209 | 633 | 91 | 6 | 2 | 449 | 43 | | | | | | |
| ALBANY | 110 | | | | | | | | | | | | 19 | 10 | | 76 | 42 | 114 | 24 | | | 123 | 15 | | | | | | |
| ALBANY | 110 | | | | | | | | | | | | 840 | 30 | 14 | 1047 | 1454 | 2462 | 792 | 60 | 7 | 2986 | 309 | 20 | 6 | | | | |
| ALBANY | 110 | | | | | | | | | | | | 7 | | | 0 | 4 | 0 | 3 | | | 8 | 4 | | | | | | |
| ALBANY | 110 | | | | | | | | | | | | 4 | | | 7 | 5 | 12 | | | | 12 | | | | | | | |
| ALBANY | 110 | | | | | | | | | | | | 100 | 18 | 2 | 15 | 6 | 20 | 1 | | | 19 | 2 | | | | | | |
| ALBANY | 110 | | | | | | | | | | | | 10 | | | 326 | 206 | 437 | 93 | 2 | | 441 | 90 | | | | | | |
| ALBANY | 110 | | | | | | | | | | | | 21 | | | 26 | 14 | 29 | 11 | | | 39 | 1 | | | | | | |
| ALBANY | 110 | | | | | | | | | | | | 21 | 11 | | 40 | 27 | 48 | 14 | 4 | 1 | 70 | 16 | | | | | | |
| ALBANY | 110 | | | | | | | | | | | | 16 | | | 43 | 32 | 77 | 6 | 1 | 1 | 82 | 3 | | | | | | |
| ALBANY | 110 | | | | | | | | | | | | 27 | | | 10 | 4 | 12 | 2 | | | 11 | 3 | | | | | | |
| ALBANY | 110 | | | | | | | | | | | | 17 | | | 40 | 24 | 60 | 4 | | | 52 | 21 | | | | | | |
| ALBANY | 110 | | | | | | | | | | | | 17 | | | 10 | 6 | 26 | 2 | | | 27 | 1 | | | | | | |
| ALBANY | 110 | | | | | | | | | | | | 6 | | | 8 | 2 | 0 | 1 | | | 9 | 1 | | | | | | |
| ALBANY | 110 | | | | | | | | | | | | 16 | | | 40 | 31 | 70 | 8 | 1 | 1 | 70 | 8 | 1 | 1 | | | | |
| ALBANY | 110 | | | | | | | | | | | | 30 | 74 | 2 | 701 | 450 | 1061 | 175 | 20 | 4 | 1141 | 90 | 13 | 16 | | | | |
| ALBANY | 110 | | | | | | | | | | | | 51 | | | 293 | 21 | 251 | 2 | 1 | | 226 | 28 | | | | | | |
| ALBANY | 110 | | | | | | | | | | | | 44 | | | 203 | 148 | 324 | 18 | 9 | | 327 | 22 | 1 | 1 | | | | |
| ALBANY | 110 | | | | | | | | | | | | 14 | | | 17 | 8 | 22 | 3 | | | 24 | 1 | | | | | | |
| ALBANY | 110 | | | | | | | | | | | | 27 | | | 70 | 47 | 100 | 24 | 1 | 1 | 104 | 22 | | | | | | |

* Items do not add to total column 2, but are included in sections 3, 5, 6, and 7. Columns EP and TF are included in DC column.

Memorandum

TO :

DATE: June 3, 1960

FROM :

SUBJECT: ^O SECURITY INDEX

During the past week, 7 cards were added to the Security Index and 16 cards were cancelled, a net decrease of 9 cards.

The Security Index count as of today is 12,309.

ACTION:

None. For your information.

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: June 9, 1960

FROM :

Security Investigations

SUBJECT: DELINQUENCY IN SECURITY INVESTIGATIONS

SYNOPSIS:

Each month we follow the field closely on the status of security work by analyzing the backlog of pending cases and delinquency in espionage, internal security, security matter and foreign intelligence cases in classifications 65, 100 and 105. Status of these cases as of May 31, 1960, is set forth below.

In May, there was a decrease in pending active matters in the entire field in the security classifications from 15,846 to 15,508. Delinquent matters decreased from 1,445 to 1,308. The percentage of delinquent matters decreased from 9.2% to 8.4%.

Letters are being sent to the offices indicated by asterisks on page four herein, commenting on their delinquency and pointing out the necessity of bringing their security cases to a current status.

RECOMMENDATION:

The field will continue to be followed closely regarding security delinquency and you will be advised of the results of the review of the June, 1960, administrative reports.

Memorandum for
RE: DELINQUENCY IN SECURITY INVESTIGATIONS

DETAILS:

The May, 1960, administrative reports from all offices reflect that the total pending active matters in classifications 65, 100 and 105 decreased from 15,843 to 15,800. Delinquent items decreased from 1,445 to 1,303. The percentage of delinquent items decreased from 9.2% to 8.4%.

The following statistics reflect the status of pending work, including both pending active and pending inactive matters, and delinquency for all field divisions for the last four months.

TOTAL PENDING MATTERS
CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

| <u>Classification</u> | <u>2/29/60</u> | <u>3/31/60</u> | <u>4/30/60</u> | <u>5/31/60</u> |
|-----------------------|----------------|----------------|----------------|----------------|
| 65 | 577 | 557 | 510 | 504 |
| 100 | 10,344 | 10,480 | 10,127 | 10,095 |
| 105 | <u>7,008</u> | <u>7,259</u> | <u>7,276</u> | <u>7,501</u> |
| Total | 17,929 | 18,296 | 17,913 | 17,800 |

DELINQUENT MATTERS
CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

| <u>Classification</u> | <u>2/29/60</u> | <u>3/31/60</u> | <u>4/30/60</u> | <u>5/31/60</u> |
|-----------------------|----------------|----------------|----------------|----------------|
| 65 | 21 | 35 | 21 | 15 |
| 100 | 855 | 672 | 866 | 795 |
| 105 | <u>635</u> | <u>453</u> | <u>558</u> | <u>498</u> |
| Total | 1,511 | 1,160 | 1,445 | 1,308 |

Memorandum for
RE: DELINQUENCY IN SECURITY INVESTIGATIONS

The following statistics reflect the total of pending active matters, delinquency and percentage of delinquency of all offices during the past six months.

CLASSIFICATIONS 65, 100 AND 105
ALL FIELD OFFICES

| <u>Date</u> | <u>Pending
Active Matters</u> | <u>Delinquent
Matters</u> | <u>Percentage
Delinquent</u> |
|-------------|-----------------------------------|-------------------------------|----------------------------------|
| 12/31/59 | 15,896 | 1,475 | 9.2% |
| 1/31/60 | 15,540 | 1,798 | 11.6% |
| 2/29/60 | 15,854 | 1,511 | 9.5% |
| 3/31/60 | 16,107 | 1,100 | 7.2% |
| 4/30/60 | 15,646 | 1,445 | 9.2% |
| 5/31/60 | 15,599 | 1,308 | 8.4% |

Status of Security Work by Individual Office

Each office is listed according to the percentage of delinquency on May 31, 1960, in total matters in classifications 65, 100 and 105. These statistics reflect the progress during May, 1960.

Memorandum for
RE: DELINQUENCY IN SECURITY INVESTIGATIONS

| Office | Active Letters | | Percentage Delinquency | |
|---------------|----------------|---------|------------------------|---------|
| | 4/30/56 | 7/31/56 | 4/30/56 | 7/31/56 |
| *Mobile | 18 | 18 | 5.6% | 16.7% |
| *Detroit | 658 | 658 | 9.2% | 10.0% |
| *Milwaukee | 128 | 127 | 10.2% | 15.0% |
| Denver | 77 | 75 | 7.3% | 14.7% |
| Atlanta | 92 | 89 | 15.2% | 13.5% |
| Buffalo | 255 | 254 | 11.9% | 11.0% |
| Los Angeles | 1435 | 1559 | 5.9% | 10.8% |
| Miami | 370 | 200 | 27.1% | 10.5% |
| New York | 3532 | 3614 | 13.0% | 10.5% |
| San Francisco | 1127 | 1237 | 10.1% | 10.0% |
| Chicago | 980 | 1022 | 9.3% | 9.8% |
| Norfolk | 32 | 32 | 9.4% | 9.4% |
| Newark | 662 | 605 | 9.0% | 8.6% |
| Minneapolis | 245 | 222 | 10.3% | 8.1% |
| Kansas City | 55 | 76 | 9.1% | 7.9% |
| Phoenix | 50 | 54 | 4.0% | 7.4% |
| New Haven | 287 | 246 | 5.4% | 7.3% |
| St. Louis | 130 | 137 | 9.2% | 7.2% |
| Baltimore | 373 | 410 | 7.3% | 7.1% |
| Birmingham | 51 | 43 | 3.9% | 7.0% |
| Pittsburgh | 206 | 212 | 10.2% | 6.6% |
| Richmond | 45 | 30 | 2.2% | 6.0% |
| Philadelphia | 534 | 562 | 6.7% | 6.5% |
| Boston | 400 | 414 | 7.5% | 6.3% |
| Charlotte | 42 | 48 | 7.1% | 6.3% |
| Indianapolis | 157 | 140 | 5.3% | 5.1% |
| Cleveland | 401 | 439 | 13.5% | 5.1% |
| San Diego | 129 | 130 | 16.3% | 5.1% |
| El Paso | 20 | 21 | 5.0% | 5.0% |
| Memphis | 21 | 21 | 14.3% | 4.8% |
| Seattle | 362 | 362 | 5.2% | 4.7% |
| Albany | 142 | 202 | 6.3% | 3.6% |
| Albuquerque | 31 | 26 | 0.0% | 3.8% |
| New Orleans | 54 | 56 | 18.5% | 3.6% |
| Louisville | 26 | 30 | 7.7% | 3.3% |
| Oklahoma City | 35 | 35 | 14.3% | 2.9% |
| Portland | 80 | 102 | 6.3% | 2.1% |
| Omaha | 39 | 71 | 5.1% | 2.0% |

*Letter being sent re delinquent status.

Memorandum for
The Joint Committee on Immigration

| CITY | 1930-1931 | | 1932-1933 | |
|---------------|-----------|-----------|-----------|-----------|
| | 1930-1931 | 1931-1932 | 1932-1933 | 1933-1934 |
| San Francisco | 40 | 10 | 0.0% | 0.0% |
| Los Angeles | 50 | 10 | 0.0% | 0.0% |
| San Diego | 1224 | 1114 | 0.0% | 0.0% |
| Houston | 31 | 48 | 0.0% | 0.0% |
| San Antonio | 231 | 170 | 0.0% | 0.0% |
| Springfield | 60 | 72 | 0.0% | 0.0% |
| Indianapolis | 14 | 16 | 0.0% | 0.0% |
| Chicago | 40 | 46 | 0.0% | 0.0% |
| Cincinnati | 114 | 101 | 0.0% | 0.0% |
| St. Louis | 57 | 67 | 0.0% | 0.0% |
| Baltimore | 11 | 27 | 0.0% | 0.0% |
| Knoxville | 16 | 17 | 0.0% | 0.0% |
| Little Rock | 14 | 10 | 0.0% | 0.0% |
| San Antonio | 24 | 20 | 0.0% | 0.0% |
| Savannah | 32 | 30 | 0.0% | 0.0% |

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: June 10, 1939

FROM :

SUBJECT:

2 SECURITY INDEX - C.I.I.

The following is a report on the status of the Security Index since the last count was furnished to you on May 10, 1939:

| <u>Week of.</u> | <u>New Cards</u> | <u>Cards</u>
<u>Cancelled</u> | <u>Net</u>
<u>Change</u> |
|-----------------|------------------|----------------------------------|-----------------------------|
| May 16-20 | 12 | 26 | -14 |
| May 23-27 | 14 | 21 | -7 |
| May 31 - June 3 | 7 | 16 | -9 |
| June 6-10 | <u>15</u> | <u>5</u> | <u>+10</u> |
| Total | 48 | 68 | -20 |

During the above-mentioned period there was a net decrease in the Security Index of 20.

For your information, during the preceding five-week period, 53 cards were added to the Security Index and 121 cards were cancelled, resulting in a net decrease of 68.

The Security Index count as of today is 18,159.

ACTION:

Please see your information.

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: June 3, 1960

FROM :

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS
COMMUNIST INDEX

Regarding the question of establishing a reserve index composed of those individuals whose activities in subversive organizations do not quite bring them within the Security Index (SI) criteria, the following proposals are offered.

Each field office presently maintains a Communist Index (CI) separate and apart from the SI designed to represent those individuals who should be continually borne in mind from the standpoint of the security of the country with a view toward possible investigation, interrogation or action at some future date. We propose to rename this index the "Reserve Index." It is felt that this name would be more descriptive as this Index also contains the names of individuals formerly affiliated with subversive organizations other than the Communist Party (CP).

We recognize that some individuals included in this Index represent a greater potential threat than others. For example, individuals in public life who are in a position to exert considerable influence, such as professors who teach the CP line, present more of a threat than would a common laborer. A similar situation exists in connection with our SI and we have taken steps to identify such individuals for priority apprehension. Therefore, in connection with the "Reserve Index" we propose to set up two sections, Section A and Section B.

Section A

We suggest that this Section include those individuals whose subversive activities do not bring them within the SI criteria but who, in a time of national emergency, are in a position to influence others against the national interests or are likely to furnish financial or material aid to subversive elements due to their subversive associations and ideology. Included therein

Enclosure

2753

Memorandum for
RE: SECURITY INVESTIGATIONS OF INDIVIDUALS
COMMUNIST INDEX

would be individuals falling within the following categories:
(1) Professors, teachers and educators; (2) Labor union organizers or leaders; (3) Writers, lecturers, newsmen and others in the mass media field; (4) Lawyers, doctors and scientists; (5) other potentially influential persons on a local or national level;
(6) Individuals who could potentially furnish financial or other aid.

Maintenance

A reserve index of the names of those individuals falling within Section A to be prepared at the Bureau based upon the field's nomination for inclusion of individuals' names upon the field's copy of the index being maintained in the field and at the Bureau the same as is done in the case of our SI cards.

We feel that the cases on these individuals should be brought up to date annually and evaluated for SI purposes or for retention in the "Reserve Index."

Section B

This Section of the "Reserve Index" could be handled as we are now handling the present CI in the individual field offices.

Standards for inclusion of names in the "Reserve Index" would, at present, be similar to the standards for inclusion in the CI now being maintained in the field offices. Attached for information is a copy of such standards.

For additional information this Index has been scheduled for discussion at the forthcoming Internal Security - Espionage Conference on June 9-10, 1960, the discussion to cover such points as the current adequacy of our standards for inclusion in the Index and the question as to whether we should establish a systematic review on a periodic basis of the cases on the individuals listed in the Index. Following discussion of this matter at the forthcoming Conference, appropriate recommendations will be submitted concerning these problems.

Memorandum for
S.S. SECURITY INVESTIGATIONS OF INDIVIDUALS
COLLECTIVE INDEX

ACTION:

If you approve, the presently constituted CI will be set up along the lines set forth previously here. It is believed that by so doing we will have a special group of individuals listed therein who should receive priority consideration with respect to investigation and/or other action following the apprehension of our CI subject.

COMMUNIST INDEX STANDARDS

I. Membership in a basic revolutionary organization over five years ago, together with some indication of continuing sympathy for the communist movement within the past five years and no reliable evidence of defection.

II. Unverified allegations of such membership within the past five years, coupled with some evidence or information indicating activity or sympathy for the subversive cause within the same period.

III. Leadership in a substantial capacity in a major subversive front group over three years ago, together with some evidence of continuing activity or sympathy for the subversive cause within the past three years and no reliable evidence of disaffection.

IV. Current subversive front membership and/or activity, together with evidence of sympathy for the subversive cause or antagonism toward the present form of government not warranting placing on the Security Index.

V. Membership in the Nation of Islam.

7/13
Memo to the Director, 1/13/40
Current: 1/13/40

Discontinued

Item anticipated

1/13/40

Use of the "Open and Assign" slip with the "Open and Assign" card saves time in that no more need be prepared.

Advise the "Open and Assign" slip is written only of the "Open and Assign" card to be prepared. The "Open and Assign" card he writes on the memo, "Open and Assign" slip, "Open and Assign" and his initials.

Assignment Clerk attaches Assignment Card to Working Slip and forwards both to Unit. This enables him to check Out Slip (TT-5), which must otherwise be prepared, and to check the "Open and Assign" slip with the stamp to inform the agent the type of work to be done, and the "Open and Assign" slip. The "Open and Assign" slip, with the information filled in, constitutes a permanent record of assignment action.

Memorandum

TO :

DATE: June 23, 1960

FROM :

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS - RESERVE INDEX

Your memorandum to dated 6/16/60 recommended that the presently constituted Communist Index be renamed the "Reserve Index." It also recommended a revision of the Index into Section A and Section B, with Section A containing names of individuals who are considered to be bringing harm within the Security Index criteria, but who do not pose a threat to national interests or are likely to furnish derogatory financial aid to subversive elements or to their associates, and Section B containing individuals who are likely to furnish derogatory financial aid to subversive elements or to their associates, and who are likely to furnish derogatory financial aid to subversive elements or to their associates. Your recommendations with respect thereto were approved.

The Reserve Index was discussed at the Internal Security - Espionage Conference of 6/9-10/60. The Conference recommended a review of the Reserve Index to determine (1) the justification of retention and employment and (2) the need for removal of individuals whose names should be removed or for an intervention with the individual should be considered. During the course of this review those individuals whose names should be removed in Section A are to be selected and appropriate reports are to be filed to the Bureau. The Conference felt that if additional information was warranted in these cases or if the file contained unreported information, reports should be submitted. The Conference recommended that the review of the Reserve Index be accomplished over a 12-month period.

The Conference considered the present standards for inclusion of individuals' names in the Reserve Index. The Conference felt that the present standards for inclusion of individuals' names in this Index should be revised in order to insure that it fully represented a list of individuals who should be considered for investigative and/or other action following apprehension of Security Index subjects. Specific standards were recommended and are attached hereto.

1 - 1-13 (Internal Security - Espionage Conference)
Enclosures

277
Memo to: DIRECTOR, FBI
RE: INVESTIGATION OF INDIVIDUALS - ACTIVE IN

ACTION:

If you agree, there is attached a proposed SAC letter containing information that would be a current review of the Reserve Index, a highlight of Section 1 and Section 2 of the Reserve Index, and a list of this letter, and investigative attention and/or other action to be approved in full. Names are listed in the

I think you want
information about
this program
to a minimum
6/14

Memorandum

DATE: June 16, 1960

TO :

FROM :

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS - RESERVE INDEX

In connection with the establishment of the Reserve Index, the division of the Index into two sections, Section A and Section B, and the current review that is being instituted of the Reserve Index, details of which were set out in my memorandum of Jan. 27, 1960 (attached), concerned that it should be thought that personal interviews with subjects under this program should be kept to a minimum. The Director agreed with this observation.

In connection with interviews of subjects of security investigations we currently require the field to obtain authority in all instances where a delicate situation exists and a greater than usual risk is involved, such as interviews with individuals employed in the newspaper, educational and publishing fields, radio and television industry, publishing houses and labor leaders. This requirement would virtually force the field to obtain authority to interview in every instance in which an individual's name is included in Section A of the Reserve Index. To insure that we have complete control over interviews with all individuals whose names are included in Section A of the Reserve Index, Manual provisions dealing with this subject matter, presently under preparation, will specify that during the current review and during the subsequent annual review of cases of individuals whose names are included in this Section, Bureau authority must be obtained in each instance prior to interview.

ACTION:

We will closely follow this matter and in each instance in which it appears that chances of embarrassment to the Bureau as a result of an interview with one of these subjects outweigh the possible advantages to be gained from such, authority to interview will be denied.

Enclosure

RESERVE INDEX STANDARDS

1. Membership in a basic revolutionary organization subsequent to January 1, 1949, together with some indication of membership or association with such an organization or a subversive front organization subsequent to the reported membership and no reliable evidence of defection.
2. Investigation has failed to substantiate allegations of membership in a revolutionary organization within the past 5 years, and coupled with some evidence, or information, indicating activity, association or sympathy for the subversive cause within the same period, and no reliable evidence of defection.
3. The individual, within the past 5 years, by his associations, writings, financial support or conduct in relation to and support of subversive organizations or the international communist movement is in a position to influence others at the time of a national emergency and no reliable evidence of defection.
4. Leadership or substantial activities in a major subversive front group over 3 years ago, together with some evidence of continuing activity, association or sympathy for the subversive cause within 3 years and no reliable evidence of defection.
5. Membership in a subversive front organization within the past 3 years and no reliable evidence of defection.

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: June 17, 1960

FROM :

SUBJECT: SECURITY INDEX, (C)

During the past 17 days, 17 cards were added to the Security Index and 11 cards were cancelled, a net increase of 6 cards.

The Security Index count as of today is 12,325.

12,325

None. For your information.



UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: June 21, 1960

FROM :

SUBJECT: *Internal Security - Espionage*
JUNE 9 - 10, 1960

NATION OF ISLAM

The last Internal Security - Espionage Conference in October, 1958, considered the problem presented by the Nation of Islam, which is an all Negro violent, unaffiliated and unaffiliated States Government semireligious organization. The question examined at that time was whether the Government was devoting sufficient attention to the organization and particularly whether the basis for opening cases on individual members was sound. The Conference recommended certain changes in the coverage and further recommended that the question of investigation of members of the Nation of Islam be considered at the next Internal Security - Espionage Conference.

We presently investigate members of this organization who are reported to be (1) functionaries or leaders or (2) active participants carrying out political and disloyal aims of the organization.

Our investigative activity in this field was discussed at the Internal Security - Espionage Conference of June 9-10, 1960, and the Conference was of the unanimous opinion that our present approach to the problem presented by the Nation of Islam is sound and that no changes should be made therein. Cognizance was taken of the fact that the Nation is included in the Security Index the backbone of the organization, namely, the leaders and active participants in carrying out the political aims and purposes of the organization.

ACTION:

We will make no change in the coverage given this group at this time.

1. The first part of the document is a list of names and titles, including "The Hon. Mr. Justice" and "The Hon. Mr. Justice".

11

It is reported that the ...

100-350000

West Nations Employees
Pre-Wite Yugoslavs

United Nations Employees
Pro-Rite Yugoslavs

65-25

151-1222

2. 46. 25 : 26

[illegible]

Memorandum

TO :

DATE: July 21, 1949

FROM :

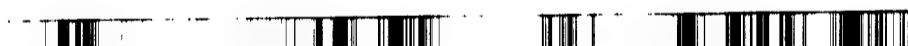
SUBJECT: SECURITY INDEX

During the past week, 13 cards were added to the Security Index and 10 cards were cancelled, a net decrease of 6 cards.

The Security Index count as of yesterday is 12,312.

ACTION:

None, for your information.



UNITED STATES GOVERNMENT

Memorandum

TO : Mr. [REDACTED]

DATE: June 11, 1950

FROM : Mr. [REDACTED]

SUBJECT: [REDACTED]

The following lists of subjects are being furnished for transmittal to the [REDACTED] for [REDACTED] records maintained by [REDACTED]:

- 1) Alphabetical list of Security Index (SI) subjects.
- 2) Geographical list of SI subjects.
- 3) Special Section of the SI.
- 4) List of key figures and top functionaries.
- 5) List of SI subjects out of the country.
- 6) List of missing SI subjects.
- 7) List of subjects whose citizenship status is unknown.
- 8) List of aliens.
- 9) List of SI subjects of Chinese descent.

1. [REDACTED]

The SAC should verify, by burning the lists furnished in May, 1950. [REDACTED] has been [REDACTED] in the [REDACTED] Section.

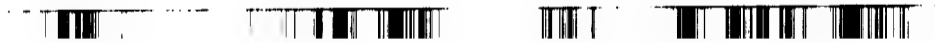
ACTION:

If [REDACTED] will be forwarded to [REDACTED] for the [REDACTED].

Enclosures
100-351000

1 - SAC, [REDACTED]
1 - Mr. [REDACTED]

JUN 23 1950
(3)



UNRECORDED

(c) SECURITY INVESTIGATIONS OF INDIVIDUALS - RESERVE INDEX --
The presently so-called Communist Index will henceforth be known
as the "Reserve Index."

Institute a review of the Reserve Index. In conducting
this review the following minimum steps are to be taken in all
instances.

1. Verify residence and employment.
2. Conduct an indices search and file review to
determine whether investigation is warranted at this
time or whether an interview with the individual is
deemed desirable. Interviews with the individuals will
be handled in accordance with current Bureau instructions
set forth in Section 87D of the Manual of Instructions.
3. If additional investigation is conducted or
if there is unreported information of a subversive nature
contained in the files, a report must be submitted.

The re-examination of the Reserve Index may be made in
equal monthly divisions for one year. Advise the Bureau quarterly
of your progress.

Recognizing that some individuals included in the Reserve
Index represent a greater potential threat in time of an emergency
than do others, this Reserve Index is being divided into two
sections, Section A and Section B. Each is discussed separately
herein.

SECTION A

Section A of the Reserve Index is designed to contain
a special group of individuals who should receive primary con-
sideration with respect to investigation and/or other action fol-
lowing the apprehension of our Security Index subjects.

Section A of the Reserve Index should include those
individuals whose subversive activities do not bring them within
the Security Index criteria, but who, in a time of national
emergency, are in a position to influence others against the
national interest or are likely to furnish material financial
aid to subversive elements due to their subversive associations
and ideology. Included in Section A will be those individuals
falling within the following categories:

6/21/60
SAC LETTER NO. 60-30

- 1 -

NOT RECORDED
102 JUN 30 1960

58 JUL 1 1960

1. Professors, teachers and educators.
2. Labor union organizers or leaders.
3. Writers, lecturers, newsmen, entertainers and others in the mass media field.
4. Lawyers, doctors and scientists.
5. Other potentially influential persons on a local or national level.
6. Individuals who could potentially furnish material financial aid.

During the course of the re-examination of the Reserve Index, those individuals falling within the above criteria for inclusion in Section A should be selected therefrom, handled in accordance with the above instructions and, thereafter, nominated for inclusion in Section A of the Reserve Index. Appropriate forms for this purpose will be forwarded all offices in the immediate future. Attached to the form recommending the inclusion of the individual's name in Section A of the Reserve Index should be a succinct summary setting forth the basis for your recommendation. If no further investigation is warranted in the case at this time or if no report is accompanying the recommendation, a statement to that effect should appear on the page containing the succinct summary.

Investigations of individuals listed in Section A of the Reserve Index are to be brought up to date annually, and they are to be considered for Security Index status or retention in the Reserve Index. As a minimum, the previously mentioned investigative steps will be taken, including the submission of reports in the event additional subversive data is developed. Changes in residence and/or employment should be submitted to the Bureau on forms to be furnished the field in the immediate future. The administrative handling of the recreening of these cases should be similar to that in the case of annual reports in Security Index cases.

Section A of the Reserve Index will be maintained in the field and at the Seat of Government in the same manner as our Security Index except that this Index will be maintained only alphabetically. A copy of the Index will be relocated away from headquarters city in the same manner as the Security Index and at the same location. To avoid confusion with the Security Index, however, distinctive colored cards and forms used in connection therewith will be utilized.

6/21/60
SAC LETTER NO. 60-30

~~2~~
2

SECTION B

Section B, containing the names of the remaining individuals included in the Reserve Index, will be maintained in the field in the same manner in which the Communist Index is now being maintained.

Upon the deletion of a subject's name from the Security Index based upon the application of the Security Index criteria, it will be necessary to consider whether his name should then be placed in Section A of the Reserve Index. If his name should so be included, submit an appropriate recommendation. If the facts do not justify the inclusion of his name in Section A, the canceled Security Index card should be filed in Section B in accordance with current practice.

Standards for Inclusion of Names in the Reserve Index

The standards for inclusion of individual's names in the Reserve Index were discussed at the Internal Security - Espionage Conference composed of representatives from certain field offices and Bureau supervisors and officials held at the Bureau on June 9-10, 1960. The Conference recommended revision of our present standards for the inclusion of individual's names in the Reserve Index to insure that it fully represents a list of individuals who should be considered for investigation and/or other action following apprehension of our Security Index subjects. The revised standards follow:

1. Membership in a hostile revolutionary organization subsequent to January 1, 1949, together with some indication of sympathy or association with such an organization or a subversive front organization subsequent to the reported membership and no reliable evidence of defection.

2. Investigation has failed to substantiate allegations of membership in a revolutionary organization within the past five years, coupled with some evidence or information indicating activity, association or sympathy for the subversive cause within the same period, and no reliable evidence of defection.

3. The individual, within the past five years, by his associations, writings, financial support or conduct in relation to and support of subversive organizations or the international communist movement is in a position to influence others at the time of a national emergency and no reliable evidence of defection.

6/21/60
SAC LETTER NO. 60-30

- 3 -

4. Leadership or substantial activities in a major subversive front group over three years ago, together with some evidence of continuing activity, association in proximity for the subversive cause, within three years and no reliable evidence of defection.

5. Membership in a subversive front organization within the past three years and no reliable evidence of defection.

It is not desired that a wholesale review of closed security cases be conducted in efforts to identify all individuals whose names should be included in the Reserve Index under the revised standards. However, such names should be added as the cases come to the attention of Agents handling security work.

Very truly yours,

John Edgar Hoover

Director

6/21/60
SAC LETTER NO. 60-30

~~4~~
4

Memorandum

TO :

DATE: June 22, 1960

FROM :

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS
RESERVE INDEX

Approval has been obtained for the establishment of the Reserve Index at the Bureau composed of individuals with subversive backgrounds not meeting the Security Index (SI) criteria but who, in a time of national emergency, are in a position to influence others against the national interests, and appropriate instructions concerning this matter have been forwarded to the field.

Recommendations for inclusion of names in this Index are to be submitted to the Bureau and we propose to maintain the Index similar to the present SI. However, we feel that the index cards should be printed on blue 5 x 8 cards to distinguish from SI cards.

Five Reserve Index cards are to be printed in each instance, one card will be maintained alphabetically in the Voucher - Statistical Section. The card will be maintained in the Voucher - Statistical Section. The card will be forwarded to Quantico and the cards will be forwarded to the field. It has been determined that an adequate supply of blue cards are in the possession of the Voucher - Statistical Section. However, these cards do not contain descriptive data on one side as is true in the case of SI cards. It is felt that a supply of cards printed with the descriptive data should be ordered for future use. The initial order should be for 10,000 cards.

RECOMMENDATION:

Refer to the Administrative Division. Attention: Voucher - Statistical Section. In order that (1) the mechanism for the processing of field's nominations for Section A of the Reserve Index may be set up and (2) in order that a supply of blue cards bearing the descriptive data may be ordered.

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: 6/21/50

FROM :

SUBJECT: ~~SECRET~~ IN THE CASE OF SUBJECTS

There are 12,323 persons represented in the ~~subject~~
Index (as of June 15, 1950). Of the total, 10,345 or 83.9%
are ~~classified~~ classified.

A detailed table, enclosed in duplicate, shows as of
June 15, 1950, the distribution of the subjects by field office,
nationalistic tendencies, dangerousness, sex, race, citizenship,
and "special lists." A key to abbreviations is enclosed.

Enclosures

KEY TO ABBREVIATIONS USED IN SECURITY INDEX

| | |
|-----|-----------------------------------------------------------------------------|
| AL | Alien |
| DC | Detcom |
| KF | Key Figure |
| NA | Naturalized |
| | |
| NB | Native Born |
| TF | Top Functionary |
| UN | Unknown |
| AEP | Atomic Energy Program Employees |
| | |
| COM | Communist Party, USA |
| ESP | Espionage Subjects |
| FGE | Foreign Government Employees |
| | |
| GOV | United States Government Employees |
| ISL | Independent Socialist League |
| JFG | Johnson Forest Group |
| | |
| NOI | Nation of Islam |
| MIS | Miscellaneous |
| NPR | Nationalistic Party of Puerto Rico |
| PPA | Proletarian Party of America |
| | |
| RUS | Russian |
| ASC | American Socialist Clubs |
| SWP | Socialist Workers' Party |
| UNE | United Nations Employees |
| | |
| UPR | Union of the People for the Establishment
of the Republic of Puerto Rico |
| YUG | Yugoslavian |

ENCLOSURE

BASED ON VOUCHERS: THE SET, ON RECORDS AS OF JUNE 17, 1960

(3)
NATIONALISTIC TENDENCY OR ORGANIZATION AFFILIATION

[illegible]

2001 05 33

(1)
S L
Pulse Rep. n
7,270 S, 0.3

| (b) | | | |
|----------|--------|------------|-------|
| Category | Number | Percentage | Total |
| 1. 0-15 | 337 | 43.4 | 2 |

(7)

1. 2. 3. 4. 5. 6. 7. 8. 9. 10. 11. 12. 13. 14. 15. 16. 17. 18. 19. 20. 21. 22. 23. 24. 25. 26. 27. 28. 29. 30. 31. 32. 33. 34. 35. 36. 37. 38. 39. 40. 41. 42. 43. 44. 45. 46. 47. 48. 49. 50. 51. 52. 53. 54. 55. 56. 57. 58. 59. 60. 61. 62. 63. 64. 65. 66. 67. 68. 69. 70. 71. 72. 73. 74. 75. 76. 77. 78. 79. 80. 81. 82. 83. 84. 85. 86. 87. 88. 89. 90. 91. 92. 93. 94. 95. 96. 97. 98. 99. 100. 101. 102. 103. 104. 105. 106. 107. 108. 109. 110. 111. 112. 113. 114. 115. 116. 117. 118. 119. 120. 121. 122. 123. 124. 125. 126. 127. 128. 129. 130. 131. 132. 133. 134. 135. 136. 137. 138. 139. 140. 141. 142. 143. 144. 145. 146. 147. 148. 149. 150. 151. 152. 153. 154. 155. 156. 157. 158. 159. 160. 161. 162. 163. 164. 165. 166. 167. 168. 169. 170. 171. 172. 173. 174. 175. 176. 177. 178. 179. 180. 181. 182. 183. 184. 185. 186. 187. 188. 189. 190. 191. 192. 193. 194. 195. 196. 197. 198. 199. 200. 201. 202. 203. 204. 205. 206. 207. 208. 209. 210. 211. 212. 213. 214. 215. 216. 217. 218. 219. 220. 221. 222. 223. 224. 225. 226. 227. 228. 229. 230. 231. 232. 233. 234. 235. 236. 237. 238. 239. 240. 241. 242. 243. 244. 245. 246. 247. 248. 249. 250. 251. 252. 253. 254. 255. 256. 257. 258. 259. 260. 261. 262. 263. 264. 265. 266. 267. 268. 269. 270. 271. 272. 273. 274. 275. 276. 277. 278. 279. 280. 281. 282. 283. 284. 285. 286. 287. 288. 289. 290. 291. 292. 293. 294. 295. 296. 297. 298. 299. 300. 301. 302. 303. 304. 305. 306. 307. 308. 309. 310. 311. 312. 313. 314. 315. 316. 317. 318. 319. 320. 321. 322. 323. 324. 325. 326. 327. 328. 329. 330. 331. 332. 333. 334. 335. 336. 337. 338. 339. 340. 341. 342. 343. 344. 345. 346. 347. 348. 349. 350. 351. 352. 353. 354. 355. 356. 357. 358. 359. 360. 361. 362. 363. 364. 365. 366. 367. 368. 369. 370. 371. 372. 373. 374. 375. 376. 377. 378. 379. 380. 381. 382. 383. 384. 385. 386. 387. 388. 389. 390. 391. 392. 393. 394. 395. 396. 397. 398. 399. 400. 401. 402. 403. 404. 405. 406. 407. 408. 409. 410. 411. 412. 413. 414. 415. 416. 417. 418. 419. 420. 421. 422. 423. 424. 425. 426. 427. 428. 429. 430. 431. 432. 433. 434. 435. 436. 437. 438. 439. 440. 441. 442. 443. 444. 445. 446. 447. 448. 449. 450. 451. 452. 453. 454. 455. 456. 457. 458. 459. 460. 461. 462. 463. 464. 465. 466. 467. 468. 469. 470. 471. 472. 473. 474. 475. 476. 477. 478. 479. 480. 481. 482. 483. 484. 485. 486. 487. 488. 489. 490. 491. 492. 493. 494. 495. 496. 497. 498. 499. 500. 501. 502. 503. 504. 505. 506. 507. 508. 509. 510. 511. 512. 513. 514. 515. 516. 517. 518. 519. 520. 521. 522. 523. 524. 525. 526. 527. 528. 529. 530. 531. 532. 533. 534. 535. 536. 537. 538. 539. 540. 541. 542. 543. 544. 545. 546. 547. 548. 549. 550. 551. 552. 553. 554. 555. 556. 557. 558. 559. 560. 561. 562. 563. 564. 565. 566. 567. 568. 569. 570. 571. 572. 573. 574. 575. 576. 577. 578. 579. 580. 581. 582. 583. 584. 585. 586. 587. 588. 589. 590. 591. 592. 593. 594. 595. 596. 597. 598. 599. 600. 601. 602. 603. 604. 605. 606. 607. 608. 609. 610. 611. 612. 613. 614. 615. 616. 617. 618. 619. 620. 621. 622. 623. 624. 625. 626. 627. 628. 629. 630. 631. 632. 633. 634. 635. 636. 637. 638. 639. 640. 641. 642. 643. 644. 645. 646. 647. 648. 649. 650. 651. 652. 653. 654. 655. 656. 657. 658. 659. 660. 661. 662. 663. 664. 665. 666. 667. 668. 669. 670. 671. 672. 673. 674. 675. 676. 677. 678. 679. 680. 681. 682. 683. 684. 685. 686. 687. 688. 689. 690. 691. 692. 693. 694. 695. 696. 697. 698. 699. 700. 701. 702. 703. 704. 705. 706. 707. 708. 709. 710. 711. 712. 713. 714. 715. 716. 717. 718. 719. 720. 721. 722. 723. 724. 725. 726. 727. 728. 729. 730. 731. 732. 733. 734. 735. 736. 737. 738. 739. 740. 741. 742. 743. 744. 745. 746. 747. 748. 749. 750. 751. 752. 753. 754. 755. 756. 757. 758. 759. 760. 761. 762. 763. 764. 765. 766. 767. 768. 769. 770. 771. 772. 773. 774. 775. 776. 777. 778. 779. 780. 781. 782. 783. 784. 785. 786. 787. 788. 789. 790. 791. 792. 793. 794. 795. 796. 797. 798. 799. 800. 801. 802. 803. 804. 805. 806. 807. 808. 809. 810. 811. 812. 813. 814. 815. 816. 817. 818. 819. 820. 821. 822. 823. 824. 825. 826. 827. 828. 829. 830. 831. 832. 833. 834. 835. 836. 837. 838. 839. 8

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* These do not add to total = lines 1, but are included in sections 3, 5, 6, and 7. Columns KF and TF are included in Section 4.

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: JUL 23, 1950

FROM :

SUBJECT: SECURITY INFORMATION OF THE FIELD IN
RESERVE IN. K

SAC Letter 66-22 (C) dated June 11, 1950, contained instructions to the field with respect to the establishment of the reserves in A, the SAC, Sections A and B, and the review of the Reserve Index.

Numerous changes in Section 87D of the Manual of Instructions are necessary and appropriate. All changes are attached.

In addition, the Manual of Instructions, Section 87D, currently provides only that the field will advise the Bureau by letter of the death of a Security Index subject. For the completion of the Department's files we have been directing letters to the Department in such cases. The attached Manual change includes a requirement that the field submit letterhead memoranda in the case of the death of Security Index subjects. A copy of the letterhead memorandum will be disseminated to the Department, thus eliminating the necessity for the preparation of a letter at the Bureau.

ACTION:

If you approve, the attached Manual changes should be forwarded to the Training and Inspection Division for appropriate attention.

Enclosure

- 1 - Training and Inspection Division
- 1 -
- 1 -
- 1 -

... of the ...
... of the ...
... of the ...

a. Reserve Index

(1) Persons

The Reserve Index is defined as a list of those persons who are known to be in the country of the United States, who are not known to be in the country of the United States, or action under the provisions of the ...
... of the ...
... of the ...
... of the ...
... of the ...

(2) Individuals to be included

... of the ...
... of the ...
... of the ...

(a) ... of the ...
... of the ...
... of the ...
... of the ...
... of the ...

(b) Investigation was taken in connection with allegations of ...
... of the ...
... of the ...

NOTE: See memo ... dated 1/1/60, ...
"Security Investigations of Individuals - Reserve Index"
No Handbook changes necessary.

(7) ...
... of the ...



*Proposed Changes in Section 87D of the
Manual of Instructions*

with some evidence or information indicating
activity, association or sympathy for the
subversive cause within the past three years, and
no reliable evidence of defection.

(c) The individual in the past five
years, in his associations, writings, financial
support or conduct in relation to or support
of subversive organizations or the international
communist movement is in a position to influence
others at the time of a national emergency and
no reliable evidence of defection.

(d) Leadership or substantial activities
in a major subversive group over three
years and, subsequent to the termination of
continuing activity, association or sympathy
for the subversive cause within three years and
no reliable evidence of defection.

(e) Membership in a subversive front
organization within the past three years and
no reliable evidence of defection.

(3) Arrangement

This Index is to be maintained in two sections,
Section A and Section B. Each section will be maintained
separately, on 6 x 8-inch cards.

(a) Section A

Section A of the Reserve Index is deemed
to represent a special group of individuals who should
receive priority consideration with respect to
investigation and/or other action following the
apprehension of security index subjects.

Section A should include those individuals
whose subversive activities do not bring them within
the Security Index criteria but who, in a time of
national emergency, are in a position to influence

2712
10-11-61

1. The following information is being furnished to you for your information and use in connection with the above captioned matter.

2. The following information is being furnished to you for your information and use in connection with the above captioned matter.

3. The following information is being furnished to you for your information and use in connection with the above captioned matter.

If the information is being furnished to you for your information and use in connection with the above captioned matter.

III. Changes in data should be made in the Reserve Index card should be made in the Reserve Index card.

Changes in data should be made in the Reserve Index card should be made in the Reserve Index card.

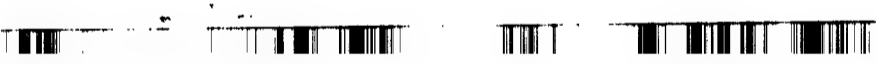
Deletions from the Reserve Index card should be made in the Reserve Index card.

Deletions from the Reserve Index card should be made in the Reserve Index card.

(b) Section B

Deletions from the Reserve Index card should be made in the Reserve Index card.

Deletions from the Reserve Index card should be made in the Reserve Index card.



contains no information and nothing more.

5. Letter to the Editor
1992

111342

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October 1907

7010-306

OFFICE FILE NUMBER

in a subsequent report on the subject of the investigation.

(5) Form and distribution of words

[illegible][illegible]

The following is a list of the countries and areas which have been visited by the author in the course of his work:

... of the ...

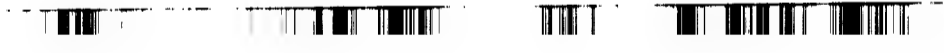
... in addition ...

... of ...

... of each ... card
being retained and ...

... of the ...

All references to ...
Security Index and ...



Memorandum

TO :

DATE: June 28, 1960

FROM :

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS
SECURITY INDEX CRITERIA

Inspector [redacted] and I conferred with [redacted] Attorneys [redacted] and [redacted] of the Internal Security Division on 6/17/60. The application of the Security Index (SI) criteria (attached) to the individual cases was discussed.

From the discussion it was clear that the application of the criteria by the Bureau and the Departmental attorneys [redacted] individual cases was in accord. Particular discussion surrounded the application of item (D) of the criteria. It was the consensus of opinion that this particular point of the criteria [redacted] sparingly and with sound judgment as to the potential dangerousness of the individual subject. Among the type of cases not arising are individuals with long Communist Party (CP) history [redacted] membership within the past five years. It was felt that this [redacted] history [redacted] should be given a more weight in determining an individual on the SI and that usually, the "black" factor will exist in the individual case such as, [redacted] in the Lenin Club, [redacted] during the Spanish Civil War, leadership [redacted] or activity during the underground [redacted] of the CP [redacted] individuals.

It was recognized that the facts in each individual case must of necessity govern the decision as to the retention of the SI. However, all of the individuals participating in the discussion felt that there was a meeting of the minds between the Bureau and the Department in the broad application of all four points of the SI criteria.

ACTION:

This is being submitted as a matter of record.

Enclosure

SECURITY INDEX CRITERIA

(A) Subject has had membership or participation in the activities of a basic revolutionary organization within the last 5 years as shown by overt acts or statements established through reliable sources, informants, or individuals.

(B) Subject has had membership or participation in the affairs of one or more front organizations, which adhere to the policies and doctrines of a revolutionary group, in a leadership capacity or by active substantial participation in the furtherance of the aims or purposes of the front organizations within the last 3 years as shown by overt acts or statements established through reliable sources, informants, or individuals.

(C) Investigation has developed information that an individual, though not a member or a participant in the activities of a subversive organization, has professed or revolutionary beliefs and is likely to seize upon the opportunity presented by a national emergency to endanger the public safety as shown by overt acts or statements within the last 3 years established through reliable sources, informants, or individuals.

(D) Although investigation has failed to establish overt acts or statements on the part of a subject within the time limits set out above, facts have been developed which clearly and convincingly depict the subject as a dangerous individual who could be expected to commit acts inimical to the national defense and public safety of the U. S. in time of emergency.

TO: DIRECTOR, FBI
FROM: SAC, NEW YORK
SUBJECT: SECURITY MATTER

1. The New York Office is currently reviewing the classification of the New York Office's files. The New York Office is currently reviewing the classification of the New York Office's files. The New York Office is currently reviewing the classification of the New York Office's files.

2. The New York Office is currently reviewing the classification of the New York Office's files. The New York Office is currently reviewing the classification of the New York Office's files. The New York Office is currently reviewing the classification of the New York Office's files.

6. Personnel

The New York Office is currently reviewing the classification of the New York Office's files. The New York Office is currently reviewing the classification of the New York Office's files. The New York Office is currently reviewing the classification of the New York Office's files.

7. Classification

The New York Office is currently reviewing the classification of the New York Office's files. The New York Office is currently reviewing the classification of the New York Office's files. The New York Office is currently reviewing the classification of the New York Office's files.

8. Administrative Controls

The New York Office is currently reviewing the classification of the New York Office's files. The New York Office is currently reviewing the classification of the New York Office's files. The New York Office is currently reviewing the classification of the New York Office's files.

1. The first part of the document is a list of names and addresses of the members of the committee. The names are listed in alphabetical order, and the addresses are given in full. The list is headed by the name of the committee, and the names of the members are listed in two columns. The addresses are listed in three columns. The list is followed by a table of the names and addresses of the members of the committee. The table is headed by the name of the committee, and the names of the members are listed in two columns. The addresses are listed in three columns. The list is followed by a table of the names and addresses of the members of the committee. The table is headed by the name of the committee, and the names of the members are listed in two columns. The addresses are listed in three columns.

There is a provision in the constitution of the committee that the committee shall have the right to call upon any member of the committee for information. This provision is contained in the constitution of the committee, and it is the duty of the committee to call upon any member of the committee for information. The committee has the right to call upon any member of the committee for information, and it is the duty of the committee to call upon any member of the committee for information. The committee has the right to call upon any member of the committee for information, and it is the duty of the committee to call upon any member of the committee for information. The committee has the right to call upon any member of the committee for information, and it is the duty of the committee to call upon any member of the committee for information. The committee has the right to call upon any member of the committee for information, and it is the duty of the committee to call upon any member of the committee for information.



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ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

Security programs are disseminated to various interested agencies and the Executive Branch of the Government. It is the policy of the Bureau to maintain a high degree of confidentiality in the handling of such information. The responsibility for such dissemination necessitates careful and thorough evaluation of the reports to assure that it is properly controlled and handled.

Security programs of other branches of the Executive Department are also disseminated to various interested agencies. It is the policy of the Bureau to maintain a high degree of confidentiality in the handling of such information. The responsibility for such dissemination necessitates careful and thorough evaluation of the reports to assure that it is properly controlled and handled. It is the policy of the Bureau to maintain a high degree of confidentiality in the handling of such information. The responsibility for such dissemination necessitates careful and thorough evaluation of the reports to assure that it is properly controlled and handled.

Receipt of requests from such agencies for availability of witnesses are referred to the field with appropriate instructions. The final decision with respect to what witnesses can be made available to the requesting agency is in each instance made at the Bureau. It is the policy of the Bureau to maintain a high degree of confidentiality in the handling of such information. The responsibility for such dissemination necessitates careful and thorough evaluation of the reports to assure that it is properly controlled and handled.

During the period January 1 - June 30, 1960, we received requests concerning the availability of approximately 360 witnesses of which 57 were made available as potential witnesses in administrative hearings conducted by other agencies of the Executive Branch.

ACTION:

This program and various facets thereof will continue to receive close attention in this Section.

June 15, 1960

1. Purpose

As a result of the Emergency Detention Project, which is a part of the H-1-100, the following information was required and which is being provided to the i.e. key officials, top executives.

2. Objectives

To insure that current information is available to the Executive Branch of the Government, and to the Executive Branch of the Government, and to the Executive Branch of the Government.

3. Scope

All offices participate in this program.

4. Related Information

Closely related to the Emergency Detention Project, which deals with the Emergency Detention Project, which deals with the Emergency Detention Project.

5. Conclusion

As of 6-15-60 there were 12,000 individuals, who were at the Emergency Detention Project, which deals with the Emergency Detention Project, which deals with the Emergency Detention Project.

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NOTED
102



Memorandum for
ALL: SECRETIVE AND SECTION
1. EXAMINATION
2. MC LEE'S PROGRAM

highest degree of discretion in subjective or objective and their
active and passive behavior. (C) The program -
one. These instructions represent the basis for
on regional, district and state levels and we follow these activities as
various key plants throughout the country designated by the Department
of Defense facilities. Seminal reports are required to
Department of Defense fully informed of the activities of these
individuals.

6. Summary

This is a major program as well as the fact that in
all SI cases investigations are required to be made. The program
submitted at specified intervals in all SI projects. It is a
program of the field of the field. The program is submitted
individuals currently being investigated for the field.

7. Administrative Controls

As a result of the field of the field, a tickler system to insure that reports are submitted when due by
the field. In addition, the field is required to advise the Bureau
twice yearly, 3-1 and 7-1, of the status of this program.

8. Adequacy and Clarity of Instructions

Instructions dealing with this program are found in
Section 675 of the Manual of Instructions. This section of the
manual is up to date.

9. Over-all Value

Data dealing with this program is included in the Bureau
material. In addition, this program enables us to keep fully
the SI status of each individual subject on at least an annual
basis. When information is developed clearly indicating that a

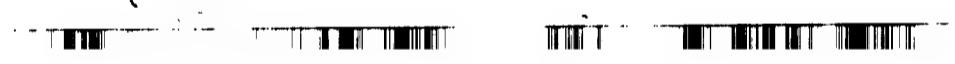
MEMORANDUM FOR THE DIRECTOR
SUBJECT: [Illegible]

[Illegible text]

[Illegible text]

NOTE:

[Illegible text]



J. Polym. Sci.

1. The first step in the process is to identify the problem. This involves gathering information about the situation and understanding the needs of the stakeholders involved.

1

CONFIDENTIAL - SECURITY INFORMATION OF THE U.S. GOVERNMENT - UNCLASSIFIED

3. Results

1944-45

4.2. *Geographical distribution*

This is not a major purpose of the study.

...and the fact that the *in vitro* and *in vivo* results are in good agreement.

[illegible][illegible]

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2
3

102

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Memo to
RE: SENSITIVE CONTROL SECTION
REVIEW EVALUATION

ACTION:

insure that field delinquency in security classification is kept at a minimum.



UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: July 1, 1960

FROM :

SUBJECT: SECURITY INDEX

During the past week, 10 cards were added to the Security Index and 15 cards were cancelled, a net decrease of 3 cards.

The Security Index count as of today is 12,316.

ACTION:

None. For your information.



UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: 6/27/60

FROM :

SUBJECT: SUGGESTION #787-60
SUBMITTED BY
NEWARK DIVISION

SUGGESTION: That in security-type cases copies of dissemination memoranda designated for numerous files in the field be destroyed after they have been reviewed and reported pointing out that the original is maintained in another file.

suggestion has previously been acknowledged by letter from the Director.

ADVANTAGES: feels that a great deal of filing space would be saved by destroying copies of dissemination memoranda.

CURRENT PRACTICE: Copies of dissemination memoranda are now filed as serials and maintained until such time as they should be destroyed under existing rules for destruction of files.

CONCLUSIONS: Suggestions similar to the current one date back to September, 1952. Latest consideration given on 2/19/58, at which time it was approved that the present procedure be retained. The following objections to destroying channelizing memoranda were noted: (1) Agents should have all facts in informants reports available for review and if channelizing memoranda were destroyed it would necessitate time consuming search for original informants report to obtain same. (2) That as security reports are prepared for future prosecution should there be an emergency and prosecutions were had on wholesale basis involving Security Index Subjects it would be virtually impossible for the many agents involved to review the original reports or original of the channelizing memoranda due to the great demands which would be made for such material. (3) Often valuable intelligence material would be destroyed since such information may not be incorporated into the investigative report; therefore, it would be necessary for agents to review the original informant reports if the copies of the channelizing memoranda were destroyed.

- Latest consideration has been given to the idea of destroying copies of channelizing memoranda at the Internal Security - Espionage Conference which was held on June 9 - 10/1960. The Conference recommended and it was approved for the Chicago and San Francisco offices to destroy copies of channelizing memoranda on a six-month basis. If it is determined to be feasible to destroy copies of such memoranda

Memorandum
Suggestion #787-60

on a field-wide basis, appropriate instructions will be issued by the Domestic Intelligence Division. The results of this trial experience will be known in December, 1960.

In view of the above, it is not possible to advise whether her proposal has been adopted. Her suggestion has previously been acknowledged and it is felt that the only alternative in this matter is to wait until December when it will be known whether her idea is going to be adopted.

RECOMMENDATION: That this suggestion be held as a pending, inactive one until December, 1960.

66-15263-10571

April 23, 1960

PERSONAL

Federal Bureau of Investigation
Newark, New Jersey

Dear

I have received your suggestion that certain serials be destroyed in security-type cases.. I am having a careful study made of your idea and in the event a favorable determination is reached you will be advised.

I want to take this opportunity to express my appreciation for the interest which prompted you to make this suggestion.

Sincerely yours,
75
J. Edgar Hoover

(Suggestion #787-60, dated 4/14/60)——

Referred to the Domestic Intelligence Division
for views and recommendations.



UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: July 8, 1960

FROM :

SUBJECT: SECURITY INDEX

The following is a report on the status of the Security Index since the last count was furnished to you on June 10, 1960:

| <u>Week of:</u> | <u>New Cards
Added</u> | <u>Cards
Cancelled</u> | <u>Net
Change</u> |
|------------------|----------------------------|----------------------------|-----------------------|
| June 13-17 | 17 | 11 | + 6 |
| June 20-24 | 12 | 18 | - 6 |
| June 27 - July 1 | 10 | 13 | - 3 |
| July 5-8 | <u>9</u> | <u>21</u> | <u>-12</u> |
| Total | 48 | 60 | -12 |

During the above-mentioned period, there was a net decrease in the Security Index of 12.

For your information, during the preceding four-week period 48 cards were added to the Security Index and 60 cards were cancelled, resulting in a net decrease of 12.

The Security Index as of today is

12,000.

ACTION:

This is for your information.

Memorandum

TO :

DATE: July 15, 1960

FROM :

SUBJECT: SECURITY INDEX

During the past week 22 cards were added to the Security Index and 27 cards were canceled, a net decrease of 5 cards.

The Security Index count as of today is 12,302.

ACTION:

None. For your information.



UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: July 11, 1960

FROM :

SUBJECT: DELINQUENCY IN SECURITY INVESTIGATIONS

SUMMARY:

Each month we follow the field closely on the status of security matters by analyzing the backlog of delinquency in espionage, internal security, subversion, and foreign intelligence cases in classifications (C, S, and T). Status of these cases as of June 30, 1960, is set forth below.

In June, there was an increase in pending active matters in the entire field in the security classification categories of 17,229. Delinquent matters increased from 1,308 to 1,323. The percentage of delinquent matters decreased from 8.4% to 7.7%.

Letters are being sent to the offices indicated on page four herein, commenting on their delinquency and the necessity of bringing their security cases to a current status.

RECOMMENDATION:

The field will continue to be followed closely regarding security delinquency and you will be advised of the results of the review of the July, 1960, administrative reports.

Memorandum for
RE: DELINQUENCY IN SECURITY INVESTIGATIONS

DETAILS:

The June, 1960, administrative reports from all offices reflect that the total pending active matters in classifications 65, 100 and 105 increased from 15,598 to 27,229. Delinquent items increased from 1,308 to 1,323. The percentage of delinquent items decreased from 8.4% to 7.7%.

The following statistics reflect the status of pending work, including both pending active and pending inactive matters, and delinquency for all field divisions for the last four months.

TOTAL PENDING MATTERS
CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

| <u>Classification</u> | <u>3/31/60</u> | <u>4/30/60</u> | <u>5/31/60</u> | <u>6/30/60</u> |
|-----------------------|----------------|----------------|----------------|----------------|
| 65 | 557 | 510 | 504 | 537 |
| 100 | 10,480 | 10,127 | 10,095 | 11,235 |
| 105 | <u>7,259</u> | <u>7,276</u> | <u>7,201</u> | <u>7,660</u> |
| Total | 18,296 | 17,913 | 17,800 | 19,432 |

TOTAL DELINQUENT MATTERS
CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

| <u>Classification</u> | <u>3/31/60</u> | <u>4/30/60</u> | <u>5/31/60</u> | <u>6/30/60</u> |
|-----------------------|----------------|----------------|----------------|----------------|
| 65 | 35 | 21 | 15 | 13 |
| 100 | 672 | 866 | 795 | 783 |
| 105 | <u>453</u> | <u>558</u> | <u>498</u> | <u>527</u> |
| Total | 1,160 | 1,445 | 1,308 | 1,323 |

Memorandum for
 RE: POLICY IN SECURITY INVESTIGATION

The following information was obtained from the offices during the past six months.

CLASSIFICATIONS 65, 100 AND 105

| Date | Pending
Active | Delinquent
Active | Percentage
Delinquent |
|---------|-------------------|----------------------|--------------------------|
| 1/31/60 | 15,540 | 1,798 | 11.6% |
| 2/29/60 | 15,874 | 1,811 | 11.4% |
| 3/31/60 | 16,107 | 1,160 | 7.2% |
| 4/30/60 | 15,646 | 1,445 | 9.2% |
| 5/31/60 | 15,393 | 1,813 | 11.8% |
| 6/30/60 | 17,229 | 1,323 | 7.7% |

Stats of Delinquency by Office

Each office is listed according to the percentage of delinquency on June 30, 1960, in total matters in classifications 65, 100 and 105. These statistics reflect the period ending June 30, 1960.

Memorandum for
RE: DELINQUENCY IN SECURITY INVESTIGATIONS

| Office | Active Matters | | Percentage Delinquent | |
|----------------|----------------|---------|-----------------------|---------|
| | 5/31/69 | 6/30/69 | 5/31/69 | 6/30/69 |
| *Phoenix | 54 | 55 | 7.4% | 23.6% |
| *Atlanta | 89 | 146 | 13.5% | 15.8% |
| Denver | 75 | 75 | 14.7% | 14.7% |
| Indianapolis | 271 | 313 | 11.0% | 13.1% |
| Miami | 296 | 309 | 10.5% | 12.0% |
| Baltimore | 410 | 375 | 7.1% | 11.7% |
| Detroit | 683 | 779 | 16.0% | 19.3% |
| *Simpsonville | 222 | 228 | 8.1% | 9.6% |
| New York | 3314 | 4292 | 10.3% | 9.5% |
| Albany | 222 | 174 | 3.9% | 9.2% |
| St. Louis | 137 | 131 | 7.3% | 9.2% |
| Chicago | 1032 | 1088 | 9.6% | 9.1% |
| Anchorage | 16 | 23 | 0.0% | 8.7% |
| Los Angeles | 1559 | 1754 | 10.6% | 8.6% |
| Dallas | 67 | 61 | 0.0% | 8.2% |
| Houston | 48 | 51 | 2.1% | 7.8% |
| El Paso | 21 | 26 | 5.0% | 7.7% |
| Cleveland | 488 | 491 | 5.5% | 7.5% |
| Louisville | 30 | 28 | 3.3% | 7.1% |
| New Orleans | 56 | 70 | 3.6% | 7.1% |
| San Francisco | 1287 | 1394 | 10.0% | 7.1% |
| Seattle | 362 | 383 | 4.7% | 7.0% |
| Newark | 605 | 667 | 8.8% | 6.7% |
| Jacksonville | 46 | 46 | 2.2% | 6.5% |
| New Haven | 241 | 241 | 7.3% | 6.2% |
| Philadelphia | 500 | 616 | 6.5% | 5.7% |
| Boston | 714 | 391 | 6.3% | 5.1% |
| Cincinnati | 104 | 100 | 0.0% | 5.0% |
| Richmond | 30 | 40 | 6.6% | 5.0% |
| Milwaukee | 127 | 151 | 15.0% | 4.6% |
| San Diego | 130 | 117 | 5.4% | 4.3% |
| Pittsburgh | 212 | 237 | 6.6% | 4.2% |
| Portland | 102 | 118 | 2.9% | 4.2% |
| Tampa | | 71 | | 4.2% |
| Salt Lake City | 49 | 49 | 2.4% | 4.1% |

*Letter being sent re delinquent status.

Memorandum for
RE: DELINQUENCY IN SECURITY INVESTIGATIONS

| Office | Active Matters | | Percentage Delinquent | |
|------------------|----------------|---------|-----------------------|---------|
| | 5/31/49 | 6/30/49 | 5/31/49 | 6/30/49 |
| Indianapolis | 140 | 178 | 5.7% | 3.9% |
| Savannah | 30 | 28 | 0.0% | 0.0% |
| Norfolk | 32 | 30 | 9.4% | 3.3% |
| Kansas City | 76 | 81 | 7.9% | 2.5% |
| Omaha | 71 | 90 | 2.8% | 2.2% |
| San Juan | 179 | 194 | 1.7% | 2.1% |
| Charlotte | 43 | 50 | 6.3% | 2.0% |
| Springfield | 72 | 62 | 1.4% | 1.6% |
| Washington Field | 1114 | 1198 | 2.2% | 1.5% |
| Albuquerque | 26 | 28 | 3.8% | 0.0% |
| Birmingham | 43 | 38 | 7.0% | 0.0% |
| Butte | 46 | 33 | 0.0% | 0.0% |
| Honolulu | 27 | 32 | 0.0% | 0.0% |
| Knoxville | 11 | 22 | 0.0% | 0.0% |
| Little Rock | 10 | 9 | 0.0% | 0.0% |
| Memphis | 21 | 27 | 4.8% | 0.0% |
| Mobile | 18 | 62 | 16.7% | 0.0% |
| Chicago City | 35 | 32 | 2.9% | 0.0% |
| San Antonio | 20 | 29 | 0.0% | 0.0% |

Memorandum

TO :

DATE: July 20, 1960

FROM :

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS -
RESERVE INDEX

All necessary instructions dealing with the establishment of Section 4 of the Reserve Index and forms to be used in connection therewith are in the hands of all field offices. We should begin to receive nominations for inclusion in Section 4 of the Reserve Index in the immediate future. Plans have been completed with the Statistical Voucher Section for the handling of this matter. The procedure is as the handling in the Subversive Control Section will be as follows.

1) The field's nominations for inclusion in the Reserve Index, Section 4, will be reviewed by the substantiated supervisor; the unit supervisor in charge and by my office with final approval on the section chief's level except very clear cases which will be referred to you for a decision.

2) The field's recommendation will then be forwarded to the Statistical-Voucher Section in order that cards may be printed. Four cards are to be returned to the Subversive Control Section and will be distributed (a) 2 to the field office, (b) 1 will be filed in Room 1256 in strict alphabetical order. The remaining card will be forwarded to the SAC, Quantico, where it will be filed in alphabetical order. These cards are to be filed by the SAC, Quantico, separate and apart from the Security Index cards, a set of cards is also maintained at Quantico.

3) Recommendations for deletion from the Reserve Index will be handled similarly. However, the SAC at Quantico, when notified of a deletion from the Reserve Index, should pull the card and destroy it. The card maintained at the Bureau will be destroyed.

4) Additions to, deletions from, and changes in Section 4 of the Reserve Index will be handled on a daily basis as is the case in connection with our Security Index cards.

Memorandum for
To: ASSISTANT ATTORNEY GENERAL
REVENUE INDEX

ACTION:

(1) It is agreed, the mechanics for the handling of
Section 1 of the Reserve Index will be as follows.

(2) This memorandum should be routed to the A.G. in
in order that he may perfect arrangements for the handling of such
Reserve Index cards as they are received by him.

1 - Mr. ██████████
1 - Mr. ██████████
July 26, 1944

... ..

[illegible]

Enclosure

1. *Introduction*

NOTE: Classified as relating to Security Index, part of "Top Secret" Enemy Detention Program of Department. Exchange Section or Special Section not included. Four designated groups are:

Domestic Government Employees
Foreign Government Employees
United Nations Employees
Total

TDC:bak
(5)

WANG AND J. R. RYAN, JR. [1]

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: July 22, 1960

FROM :

SUBJECT: SECURITY INDEX

During the past week, 14 cards were added to the Security Index and 27 cards were cancelled, a net decrease of 13 cards.

The Security Index count as of today is 12,269.

ACTION:

None. For your information.

DATE: 7/21/89

FROM :

SUBJECT: RECENTLY UNDER CONSIDERATION

Index (as of July 15, 1960). Of the total, 10,000 or 30.9 percent are communists.

July 18, 1960, the distributed on 11/18/60. The document contains nationalistic tendencies, dangerous and, etc., "Special lists." A key to abbreviations is enclosed.

Enclosure 45



KEY TO ABBREVIATIONS USED IN SECURITY INDEX

| | |
|-----|-----------------------------------------------------------------------------|
| AL | Alien |
| DC | Detcom |
| KF | Key Figure |
| NA | Naturalized |
| NB | Native Born |
| TF | Top Functionary |
| UN | Unknown |
| AEP | Atomic Energy Program Employees |
| COM | Communist Party, USA |
| ESP | Espionage Subjects |
| FGE | Foreign Government Employees |
| GOV | United States Government Employees |
| ISL | Independent Socialist League |
| JFG | Johnson Forest Group |
| NOI | Nation of Islam |
| MIS | Miscellaneous |
| NPR | Nationalistic Party of Puerto Rico |
| PPA | Proletarian Party of America |
| RUS | Russian |
| ASC | American Socialist Clubs |
| SWP | Socialist Workers' Party |
| UNE | United Nations Employees |
| UPR | Union of the People for the Establishment
of the Republic of Puerto Rico |
| YUG | Yugoslavian |

ENCLOSURE

5775

Figure 1 consists of five bar charts, labeled a) through e), each showing the percentage of respondents for different categories. The y-axis for all charts ranges from 0 to 100. The x-axis for each chart lists the categories. The data is as follows:

- a) Respondents by gender: Male (55%), Female (45%).
- b) Respondents by age group: 18-24 (15%), 25-34 (35%), 35-44 (25%), 45-54 (20%), 55-64 (5%).
- c) Respondents by education level: High school (10%), College (40%), Graduate (50%).
- d) Respondents by occupation: Student (10%), Teacher (30%), Doctor (20%), Engineer (15%), Other (25%).
- e) Respondents by income level: Low (10%), Medium (40%), High (50%).

Columns 3, 5, 6, and 7. Columns 4 and 7 are included in DC column

Memorandum

L T

2776

TO :

DATE: July 21, 1960

FROM :

SUBJECT: SECURITY INDEX

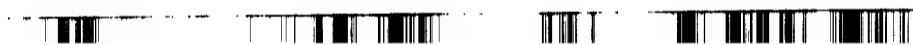
We forward to the field quarterly an alphabetical list of each office's Security Index in order that the Security Index cards maintained in the field may be checked and reconciled with Bureau records.

There is attached a proposed letter to all field offices, except Tampa, containing appropriate instructions regarding the handling of the list. Detailed instructions concerning this matter are being forwarded Tampa by separate communication.

RECOMMENDATION:

It is recommended that the attached plastipate of letter to all field offices (except Tampa) be approved and forwarded.

Enclosure



LIST

Journal of Management Education 30(6)

JUL 22 1979

[illegible]

PEC- 52

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— 445 —

JUL 22 1979

1

new version of the plate.

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. [REDACTED]

DATE: July 22, 1960

FROM : Mr. [REDACTED]

SUBJECT: SECURITY INDEX LISTS

Enclosed herewith is one copy each of the following lists for transmittal to the SAC, Quantico, for storage with other vital records maintained by him:

- 1) Alphabetical list of Security Index (SI) subjects.
- 2) Geographical list of SI subjects.
- 3) Special Section of the SI.
- 4) List of key figures and top functionaries.
- 5) List of SI subjects out of the country.
- 6) List of missing SI subjects.
- 7) List of subjects whose citizenship status is in question.
- 8) List of aliens.
- 9) List of SI subjects of Chinese descent.
- 10) List of SI subjects sympathetic to communist China.

The SAC should destroy by burning the lists furnished in June, 1960. When this action has been taken, he should so note on this memorandum and return it to the Subversive Control Section.

ACTION:

If you approve, this memorandum and the attached lists will be forwarded to Quantico for the above action.

Enclosures
100-358086

1 - SAC, Quantico
1 - Mr. [REDACTED]

TER:baw
(3)

50 JUL 28 1960

REC-22

5 JUL 28 1960



10

DATE: *June 22, 1960*

FROM :

Abstract. The purpose of this study was to determine the effect of a 12-week training program on the physical fitness of 10-year-old children. The study was conducted in a primary school in the city of Ankara, Turkey. The children were divided into two groups: a control group and an experimental group. The experimental group participated in a 12-week training program that included aerobic, strength, and flexibility exercises. The physical fitness of the children was measured at the beginning and end of the training program using a series of tests. The results of the study showed that the experimental group had significantly higher levels of physical fitness than the control group at the end of the training program. The findings of this study suggest that a 12-week training program can improve the physical fitness of 10-year-old children.

directions for inclusion of individuals' names in the Reserve Index are being prepared by State, District and Bureau offices in order to coordinate the various field offices. The Reserve Index can be used for the purpose of cross-indexing individuals' names with the various tax, court and record indices, or included in the Security Index, changes therein and changes in office of origin in the case of transfers. It is suggested that the Bureau be kept continually up-to-date with the Bureau to the collection of similar forms and of a distinctive color in connection with the Reserve Index. In view of this, this Section feels that any possibility of error in the use of these forms outweighs the disadvantages in the preparation of forms individually for use of the Reserve Index. An error in the use of the same form for both purposes, even though one was of a distinctive color, could result in our searching for apprehension on individual cases and should not be considered in the Reserve Index and the Security Index.

In view of the above, it is recommended that two forms be prepared for use with the Reserve Index to be numbered Forms FD-164 and FD-165, respectively. It is recommended that these forms be printed in a distinctive color, preferably blue, so the Reserve Index would be to be printed on light paper. In this connection, were the attached rough drafts of the proposed Forms FD-164 and FD-165.

If you approve, it is recommended that this memorandum and its contents be referred to the Training and Inspection Division for appropriate attention.

1 - Maintaining the Connection

3. E

7 -

;

(U.S. DEPARTMENT OF THE INTERIOR)

Memorandum to
Re: SECURITY INDICATIONS OF INDIVIDUALS
RESERVE INDEX

ADDENDUM: 6/24/60

Main Intelligence Division concurs with
request of Strategic Intelligence Division. Proposed
forms are designated as Exhibits 1 and 2 and current copies
of similar forms are enclosed for comparison as Exhibits 3
and 4 respectively.

Enclosures (4)

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI

DATE:

FROM :

SUBJECT:

☐ If this information is to be used in a report, it should be classified as follows:

Secy

☐ If this information is to be used in a report, it should be classified as follows:

| | |
|---------------------------------------------------------------|--------------------------------------------------|
| Name | |
| Aliases | |
| <input type="checkbox"/> Communist | <input type="checkbox"/> Socialist Workers Party |
| <input type="checkbox"/> Miscellaneous (specify) | |
| <input type="checkbox"/> Male | <input type="checkbox"/> Female |
| Business Address (show name of employing concern and address) | |
| Residence Address | |
| Geographical Reference Number | Responsibility |
| Interest Address | |

Memorandum

2778
(incl.)

TO : Mr. Tolson, Mr. Boardman

DATE:

FROM : Mr. Boardman

SUBJECT:

☐ This document is a "Section A" document. It is a document which is created on the basis of information received from the individual named above.

☐ The "Section A" Reserve Index Card is a document which is created on the basis of information received from the individual named above. (Specify if known.)

| | |
|--------------------------------------------------------|--------------------------------------------------|
| Name | |
| Aliases | |
| <input type="checkbox"/> Member of | <input type="checkbox"/> Member of |
| <input type="checkbox"/> Communist | <input type="checkbox"/> Socialist Workers Party |
| <input type="checkbox"/> Miscellaneous (specify) _____ | |
| Date of birth | Date of death |
| Place of birth | |
| Place of death | |
| Reference Number | |
| Generation and Reference Number | |
| Interpretation Number | |

RECEIVED

RECEIVED



2728
(Rev. 1-61)

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI

DATE:

FROM : SAC, []

SUBJECT:

☐ It is recommended that a Security Index Card be prepared on the above-captioned individual.

☐ The Security Index Card on the captioned individual is being changed as follows: (specify change below)

| | |
|----------------------------------------------------------------|-------------------------------------------------------------------|
| Name | |
| Aliases | |
| <input type="checkbox"/> Native Born | <input type="checkbox"/> Naturalized |
| <input type="checkbox"/> Communist | <input type="checkbox"/> Socialist Workers Party |
| <input type="checkbox"/> Miscellaneous (specify) _____ | <input type="checkbox"/> Independent Socialist League |
| <input type="checkbox"/> Yes for Detcon | Sex <input type="checkbox"/> Male <input type="checkbox"/> Female |
| Date of Birth _____ | Place of Birth _____ |
| Business Address (show name of employer, if known and address) | |
| Key Facility Data | |
| Geographical Reference Number _____ | |
| Interested Agencies _____ | |
| Residence Address _____ | |

RECEIVED BY MAIL



DATE:

FROM : AS

SUBJECT:

The captioned individual has been the subject of a security investigation by this office. The _____ Division has verified the permanent presence of the _____ at its division offices, and currently it is under constant surveillance. The _____ considered the new office as benign.

Consistently the new Office of Origin

Residential address

Business address

Check the following applicable statements:

☐ This individual has been the subject of a Communist Index Card.

☐ This individual is the subject of a Security Index Card. (The Bureau is requested to make the appropriate changes in the Security Index at the Dept of Government. The _____ Division should affix the addresses reflected above and the appropriate case file number.)

☐ This subject is listed for Detcom.

☐ This subject is listed for a copy of Bureau of Toy & Machinery.

☐ Unsworn statements have been furnished to the Bureau.

☐ A security index card has been furnished to the Bureau.

☐ A security index card has been furnished with the Information Division and Bureau has been furnished.

The following pertinent items are being forwarded to the new Office of Origin with its copies of this letter:

☐ Photographs of subject (where appropriate item listed below)

☐ Negative of subject (if most recent or best likeness photograph)

☐ Name of subject.

☐ Previously furnished.

67. $\frac{1}{2} \times \frac{1}{3} = \frac{1}{6}$

CC:

Enclosure(s)

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (Bufile -)

DATE:

FROM : SAC

SUBJECT:

The captioned individual has been the subject of a security investigation by this office. The _____ Division has verified the permanent presence of the subject in its division as residing and working at the addresses listed below. The _____ Division is being considered the new office of origin.

Residence address

Business address

Check the following applicable statements:

- ☐ This individual has been the subject of a Communist Index Card.
- ☐ This individual is the subject of a Security Index Card. (The Bureau is requested to make the appropriate changes in the Security Index at the Dept. of Government. The _____ Division should affix the addresses reflected above and the appropriate case file number.)
- ☐ This subject is tabbed for Detcom.
- ☐ This subject was carried as a Key Figure or Top Functionary.
- ☐ Handwriting specimens have been furnished to the Bureau.
- ☐ A photograph has been furnished to the Bureau.
- ☐ A security non-notice has been placed with the Identification Division and a copy has been designated thereto.

The following pertinent items are being forwarded to the new Office of Origin with its copies of this letter:

- ☐ Security Index Cards
- ☐ Serials (specify)
- ☐ Photograph of subject (check appropriate item listed below)
 - ☐ Negative and three copies of most recent or best likeness photograph.
 - ☐ None available.
 - ☐ Previously furnished.

Registered Mail

CC:

Enclosure(s)

RUC

Routing Slip
0-7 (Rev. 6-1-60)Date July 11, 1960

TO SAC:

(Copies to Offices Checked)

☐ Albany
☐ Albuquerque
☐ Anchorage
☐ Atlanta
☐ Baltimore
☐ Birmingham
☐ Boston
☐ Buffalo
☐ Butte
☐ Charlotte
☐ Chicago
☐ Cincinnati
☐ Cleveland
☐ Dallas
☐ Denver
☐ Detroit
☐ El Paso☐ Honolulu
☐ Houston
☐ Indianapolis
☐ Jacksonville
☐ Kansas City
☐ Knoxville
☐ Little Rock
☐ Los Angeles
☐ Louisville
☐ Memphis
☐ Miami
☐ Milwaukee
☐ Minneapolis
☐ Mobile
☐ Newark
☐ New Haven☐ New Orleans
☐ New York City
☐ Norfolk
☐ Oklahoma City
☐ Omaha
☐ Philadelphia
☐ Phoenix
☐ Pittsburgh
☐ Portland
☐ Richmond
☐ St. Louis
☐ Salt Lake City
☐ San Antonio
☐ San Diego
☐ San Francisco
☐ San Juan☐ Savannah
☐ Seattle
☐ Springfield
☐ Tampa
☐ Washington Field
☐ Quantico

TO LEGAT:

☐ Bonn
☐ Havana
☐ London
☐ Madrid
☐ Mexico D. F.
☐ Ottawa
☐ Paris
☐ Rome
☐ Rio de Janeiro
☐ TokyoRE: **SECURITY INVESTIGATIONS OF INDIVIDUALS -
RESERVE INDEX****FBI FORM BOOK**☐ For information ☐ For appropriate action ☐ Surep, by _____☐ The enclosed is for your information. If used in a future report, ☐ conceal all sources, ☐ paraphrase contents.☐ Enclosed are corrected pages from report of SA _____ dated _____.

REMARKS:

Re SAC Letter 60-30 (C) dated 6/21/60.
Enclosed are copies of Forms FD-122A and FD-128A
for use in connection with Section A of the
Reserve Index. Place one copy of each in your
FBI Form Book.

Enclosure(s)
Bufile
Urfile*File with Bureau**1-16*

Date August 4, 1960

2778
(ENCL.)

TO SAC:

☐ Albany
☐ Albuquerque
☐ Anchorage
☐ Atlanta
☐ Baltimore
☐ Birmingham
☐ Boston
☐ Buffalo
☐ Butte
☐ Charlotte
☐ Chicago
☐ Cincinnati
☐ Cleveland
☐ Dallas
☐ Denver
☐ Detroit
☒ El Paso

(Copies to Offices Checked)

☐ Honolulu
☐ Houston
☐ Indianapolis
☐ Jacksonville
☐ Kansas City
☐ Knoxville
☐ Little Rock
☐ Los Angeles
☐ Louisville
☐ Memphis
☐ Miami
☐ Milwaukee
☐ Minneapolis
☐ Mobile
☐ Newark
☐ New Haven

☐ New Orleans
☐ New York City
☐ Norfolk
☐ Oklahoma City
☐ Omaha
☐ Philadelphia
☐ Phoenix
☐ Pittsburgh
☐ Portland
☐ Richmond
☐ St. Louis
☐ Salt Lake City
☐ San Antonio
☐ San Diego
☐ San Francisco
☐ San Juan

☐ Savannah
☐ Seattle
☐ Springfield
☐ Tampa
☐ Washington Field
☐ Quantico

TO LEGAT:

☐ Bonn
☐ Havana
☐ London
☐ Madrid
☐ Mexico D. F.
☐ Ottawa
☐ Paris
☐ Rome
☐ Rio de Janeiro
☐ Tokyo

RE: SECURITY INVESTIGATIONS OF INDIVIDUALS
FBI FORM BOOK

☐ For information ☐ For appropriate action ☐ Surep, by _____
☐ The enclosed is for your information. If used in a future report, ☐ conceal all sources, ☐ paraphrase contents.
☐ Enclosed are corrected pages from report of SA _____ dated _____.

REMARKS:

Enclosed is a supply of Form FD-128 (revised 6-28-60). Place one copy in FBI Form Book. Destroy all copies of old form FD-128 presently in stock.

Enclosure(s)
Bufile
Urfile

11 copies made for file in Building 5
RC

Date July 20, 1960

TO SAC:

(Copies to Offices Checked)

☐ Albany
☐ Albuquerque
☐ Anchorage
☐ Atlanta
☐ Baltimore
☐ Birmingham
☐ Boston
☐ Buffalo
☐ Butte
☐ Charlotte
☐ Chicago
☐ Cincinnati
☐ Cleveland
☐ Dallas
☐ Denver
☐ Detroit
☐ El Paso

☐ Honolulu
☐ Houston
☐ Indianapolis
☐ Jacksonville
☐ Kansas City
☐ Knoxville
☐ Little Rock
☐ Los Angeles
☐ Louisville
☐ Memphis
☐ Miami
☐ Milwaukee
☐ Minneapolis
☐ Mobile
☐ Newark
☐ New Haven

☐ New Orleans
☐ New York City
☐ Norfolk
☐ Oklahoma City
☐ Omaha
☐ Philadelphia
☐ Phoenix
☐ Port of Spain
☐ Portland
☐ Richmond
☐ St. Louis
☐ Salt Lake City
☐ San Antonio
☐ San Diego
☐ San Francisco
☐ San Juan

☐ Savannah
☐ Seattle
☐ Springfield
☐ Tampa
☐ Washington Field
☐ Quantico

TO LEGAT:

☐ Bonn
☐ Havana
☐ London
☐ Madrid
☐ Mexico D. F.
☐ Ottawa
☐ Paris
☐ Rome
☐ Rio de Janeiro
☐ Tokyo

RE: SECURITY INVESTIGATIONS OF INDIVIDUALS
FBI FORM BOOK

☐ For information ☐ For appropriate action ☐ Surep, by _____
☐ The enclosed is for your information. If used in a future report, ☐ conceal all sources, ☐ paraphrase contents.
☐ Enclosed are corrected pages from report of SA _____ dated _____.

REMARKS: Enclosed is a supply of Forms FD-128 (revised 6-28-60). Place one copy in FBI Form Book. Destroy all copies of old Forms FD-128 presently in stock.

File with Bureau

Enclosure(s)
Bottle
Urfile

1-16

Memorandum

TO : Director, FBI

DATE: 3/2/50

FROM : SAC, New York

SUBJECT: SECURITY INDEX.

Rebulet 7/22/50.

The Security Index in the NYO has been checked against list furnished by the Bureau and any differences have been noted thereon.



UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: August 1, 1960

FROM :

SUBJECT: ~~RESERVE INDEX~~

In October, 1951, a field recommendation that case files on subjects whose names were included in the then Communist Index (CI) be stamped with the letters "CI" was approved. Stated advantages were: (1) File clerks looking for files could immediately spot those files relating to CI cards and (2) When an incoming document attached to the file arrived at the desk of a security supervisor for action in the field, he was immediately put on notice that the subject thereof was the subject of a CI card, if such was the case, thus saving the necessity of looking through the entire file.

When the revised CI was established in October, 1956, it was suggested by the field and adopted that the case files on subjects of revised CI cards be stamped "RCI." We have now established out of the old CI the "Reserve Index," consisting of Sections A and B. Chief, proposes to stamp the case files of those individuals whose names are included in the Reserve Index with the letters "RI-A" (Section A cards) or "RI-B" (Section B cards), DICE.

OBSERVATIONS:

Under the old CI program the field was under instructions to expend no administrative efforts to purge the Index, thus when a case file was stamped "CI" there was no necessity for subsequent changes unless, of course, the subject's name was added to the Security Index. Under the revised CI program and following the complete review of the CI the field was under instructions to remove cards from this Index only when an individual's name was returned to the Security Index or when he became a security informant. Thus, little administrative effort was needed to change the stamps on the file back.

Under the Reserve Index the field will be reviewing annually all cases of individuals falling within Section A. Numerous changes could result therefrom. It is possible that the additional effort

Enclosure

- 1 - Training and Inspection
- 1 -
- 1 -
- 1 -

AUG 8 1960

AUG 10 1960

2700

Memo to
RE: RESERVE INDEX

that would be required to keep these file backs properly stored under the Reserve Index program would not be justified. Item two of the reasoning for the use of stamps "CI" and "PCI," mentioned previously, is no longer applicable as circumstances in each case may change, thus necessitating a file review in each instance.

RECOMMENDATION:

(1) That the Training and Inspection Division, during the course of a representative number of field inspections, determine whether continued stamping of these case files is justified and, thereafter, submit its recommendations with respect thereto.

(2) That Chicago be instructed to hold in abeyance the stamping of these case files pending receipt of the observations of the Training and Inspection Division.

UNITED STATES GOVERNMENT

Memorandum

3781

DATE: August 5, 1969

TO :

FROM :

SUBJECT: SECURITY INDEX

During the past week, 3 cards were added to the Security Index and 17 cards were cancelled, a net decrease of 14 cards.

The Security Index count as of today is 12,260.

ADMIN:

None. For your information.



UNITED STATES GOVERNMENT

Memorandum

DATE: July 29, 1960

TO :

FROM :

SUBJECT: SECURITY INDEX

During the past week, 9 cards were added to the Security Index and 25 cards were canceled, a net decrease of 16 cards.

The Security Index stands at 12,000.

ACTION:

None. For your information.



UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: August 9, 1960

FROM :

SUBJECT: DELINQUENCY IN SECURITY INVESTIGATIONS

ANALYSIS:

Each month we follow the field closely on the status of security work by analyzing the backlog of pending cases and delinquency in espionage, internal security, subversion matters and foreign intelligence cases in classifications 95, 100 and 105. Status of these cases as of July 31, 1960, is set forth below.

In July, there was an increase in pending active matters in the entire field in the security classifications from 17,229 to 18,288. Delinquent matters increased from 1,323 to 1,652. The percentage of delinquent matters increased from 7.7% to 9%.

Letters are being sent to the field indicating by date on page four of the letter, setting on track delinquency and pointing out the necessity of bringing their security cases to a current status.

RECOMMENDATION:

The field will continue to be followed closely regarding security delinquency and you will be advised of the results of the review of the August, 1960, administrative reports.

Memorandum for
 RE: DELINQUENCY IN DELINQUENCY INVESTIGATIONS

DETAILS:

The July, 1960, administrative reports from all offices indicate that the total number of active matters in classifications 65, 100 and 105 increased from 17,800 to 19,432. The percentage of delinquent items increased from 7.7% to 9%.

The following statistics show the status of pending work, including both pending active and pending delinquent, and delinquency for all field divisions for the last four months.

TOTAL PENDING MATTERS
 CLASSIFICATIONS 65, 100 AND 105
 ALL FIELD DIVISIONS

| Classification | 4/30/60 | 5/31/60 | 6/30/60 | 7/31/60 |
|----------------|---------|---------|---------|---------|
| 65 | 510 | 504 | 557 | 566 |
| 100 | 10,127 | 10,095 | 11,235 | 12,396 |
| 105 | 7,276 | 7,201 | 7,660 | 7,514 |
| Total | 17,913 | 17,800 | 19,432 | 20,478 |

TOTAL DELINQUENT MATTERS
 CLASSIFICATIONS 65, 100 AND 105
 ALL FIELD DIVISIONS

| Classification | 4/30/60 | 5/31/60 | 6/30/60 | 7/31/60 |
|----------------|---------|---------|---------|---------|
| 65 | 21 | 15 | 13 | 17 |
| 100 | 866 | 795 | 783 | 1,032 |
| 105 | 558 | 498 | 527 | 603 |
| Total | 1,445 | 1,308 | 1,323 | 1,652 |

MEMORANDUM FOR
 THE DIRECTOR, FBI

The following statistics show the total of pending active matters, classified in accordance with the offices during the past six months.

CLASSIFICATIONS 65, 100 and 105

| <u>Date</u> | <u>Pending Active Matters</u> | <u>Delinquent Matters</u> | <u>Percentage Delinquency</u> |
|-------------|-------------------------------|---------------------------|-------------------------------|
| 2/29/60 | 15,354 | 1,511 | 9.5% |
| 3/31/60 | 16,197 | 1,109 | 7.2% |
| 4/30/60 | 15,616 | 1,215 | 9.2% |
| 5/31/60 | 15,398 | 1,308 | 8.1% |
| 6/30/60 | 15,129 | 1,023 | 6.8% |
| 7/31/60 | 15,253 | 1,882 | 9% |

Status of Delinquency in Pending Matters

Each office is listed according to the percentage of delinquency on July 31, 1960, in total matters in classifications 65, 100 and 105. These statistics show the progress during July, 1960.

Memorandum for
 RE: DELINQUENCY IN CITY SUBSIDIARIES

| OFFICE | 6/3/54 | 7/1/54 | 6/30/54 | 7/31/54 |
|---------------|--------|--------|---------|---------|
| *Albany Post | 94 | 12 | 0% | 29.7% |
| *Albany | 27 | 29 | 0% | 17.6% |
| *New Orleans | 70 | 69 | 7.1% | 13.2% |
| *New York | 61 | 56 | 8.2% | 14.5% |
| *Chicago | 4 1033 | 1095 | 9.1% | 14.4% |
| *Pittsburgh | 237 | 233 | 4.2% | 13.4% |
| *Detroit | 779 | 746 | 10.3% | 13.1% |
| *Denver | 313 | 299 | 13.1% | 12.6% |
| Minneapolis | 228 | 205 | 9.6% | 12.3% |
| Cincinnati | 168 | 122 | 5% | 12.3% |
| Albany | 174 | 153 | 9.2% | 11.1% |
| Norfolk | 30 | 27 | 3.3% | 11.1% |
| St. Louis | 131 | 127 | 9.2% | 10.9% |
| Baltimore | 375 | 395 | 11.7% | 10.9% |
| San Francisco | 1324 | 1345 | 7.1% | 10.7% |
| New York | 4206 | 4354 | 9.5% | 10.3% |
| Seattle | 363 | 361 | 1% | 9.4% |
| Newark | 607 | 566 | 6.4% | 9.3% |
| Denver | 75 | 87 | 14.7% | 9.1% |
| Miami | 309 | 355 | 12% | 9% |
| Los Angeles | 1754 | 1844 | 8.6% | 8.9% |
| Cleveland | 491 | 499 | 7.5% | 8.4% |
| New Haven | 241 | 294 | 6.2% | 8.3% |
| Philadelphia | 616 | 703 | 5.5% | 7.8% |
| Charlotte | 59 | 52 | 2% | 7.1% |
| San Antonio | 12 | 72 | 1.6% | 6.9% |
| Kansas City | 11 | 77 | 2.8% | 6.8% |
| Milwaukee | 151 | 156 | 4.6% | 6.4% |
| Boston | 391 | 355 | 5.1% | 6.1% |
| Indianapolis | 111 | 170 | 3.9% | 5.7% |
| Phoenix | 55 | 52 | 23.6% | 5.8% |
| San Diego | 117 | 125 | 4.3% | 5.6% |
| Richmond | 29 | 38 | 5% | 5.3% |
| Atlanta | 146 | 139 | 15.8% | 5% |
| Oklahoma City | 32 | 42 | 0% | 5% |

*Letter being sent re delinquent status

Memorandum for
 RE: CUMULATIVE IN-CITY INVESTIGATIONS

| Office | Active Matters | | Percentage Delinquent | |
|------------------|----------------|--------|-----------------------|--------|
| | 6/3/72 | 7/1/72 | 6/3/72 | 7/1/72 |
| Salt Lake City | 49 | 61 | 4.1% | 4.9% |
| Jacksonville | 46 | 60 | 6.5% | 3.3% |
| Savannah | 23 | 32 | 3.6% | 3.1% |
| Birmingham | 33 | 33 | 0% | 2.6% |
| Omaha | 93 | 93 | 2.2% | 2% |
| Portland | 116 | 119 | 4.2% | 1.7% |
| Washington Field | 1152 | 1153 | 1.3% | 1.5% |
| Albuquerque | 23 | 36 | 0% | 0% |
| Anchorage | 23 | 33 | 8.7% | 0% |
| Buffalo | 33 | 29 | 0% | 0% |
| El Paso | 26 | 27 | 7.7% | 0% |
| Honolulu | 32 | 28 | 0% | 0% |
| Houston | 51 | 40 | 7.8% | 0% |
| Knoxville | 22 | 18 | 0% | 0% |
| Louisville | 22 | 20 | 7.3% | 0% |
| Mobile | 62 | 52 | 0% | 0% |
| San Antonio | 29 | 34 | 0% | 0% |
| San Juan | 194 | 262 | 2.1% | 0% |
| Tampa | 71 | 136 | 4.2% | 0% |

Memorandum

TO :

DATE: 6/22, 1960

FROM :

SUBJECT :

The change in the name of the "Reserve Index" necessitates a change in Form ID-123, the present "Reserve Index" necessitates a change in Form ID-123, a form utilized by the FBI in the handling of transfers of subjects of a Reserve Index. The change in the name of the "Reserve Index" necessitates a change in Form ID-123, a form utilized by the FBI in the handling of transfers of subjects of a Reserve Index. The change in the name of the "Reserve Index" necessitates a change in Form ID-123, a form utilized by the FBI in the handling of transfers of subjects of a Reserve Index.

There is attached a Form ID-123 showing the proposed change. It is recommended that the individual is the subject of a Reserve Index card. The form for the handling of transfers of such subjects has been approved.

It is recommended that the proposed change be printed immediately. Forms FD-128 (8,450 thin whites and 800 thin yellows) of the type of the form is scheduled for reprinting in the immediate future. Since the total cost of the Forms ID-123 presently in stock barely exceed \$1, it is recommended that the present stock be destroyed and that the proposed revised form (ID-123) be printed immediately.

That this memorandum and the attached be referred to the Training and Inspection Division for appropriate attention.

Enclosure

- 1 - Training and Inspection
- 1 -
- 1 -
- 1 -

ADDENDUM: 6/29/60

Training and Inspection Division concurs with the Intelligence Division recommendation. Approval is requested for revision of FD-123. The proposed change in the name of the "Reserve Index" is being printed as a matter of course.

UNITED STATES GOVERNMENT

Memorandum

TO : _____

DATE: _____

FROM : _____

SUBJECT: _____

The Division has been advised that the subject of a two-city investigation by this office, and
Division has verified the permanent present address of the subject in the Division
residing and working at the address of _____ Division is being

Residence of _____

- ☐ This individual is the subject of a Security Index Card. (The Bureau is requested to make the appropriate change in the Security Index Card of the subject.)
- ☐ This subject is tabbed for Detcom.
- ☐ This subject was carried as a key file in the Division of _____
- ☐ _____
- ☐ _____
- ☐ _____

The following pertinent items are being forwarded to the New Office of Origin with its copies of this letter:

- ☐ Security Index Cards
- ☐ Photograph of _____
- ☐ _____
- ☐ _____
- ☐ _____
- ☐ _____

Registered Mail

Enc. 1



2/84
(ENCL.)

Routing Slip
0-7 (Rev. 5-22-60)

Date August 4, 1960

TO SAC:

(Copies to Offices Checked)

| | | | |
|--------------------------------------|---------------------------------------|-----------------------------------------|-------------------------------------------|
| <input type="checkbox"/> Albany | <input type="checkbox"/> Honolulu | <input type="checkbox"/> New Orleans | <input type="checkbox"/> Savannah |
| <input type="checkbox"/> Albuquerque | <input type="checkbox"/> Houston | <input type="checkbox"/> New York City | <input type="checkbox"/> Seattle |
| <input type="checkbox"/> Anchorage | <input type="checkbox"/> Indianapolis | <input type="checkbox"/> Norfolk | <input type="checkbox"/> Springfield |
| <input type="checkbox"/> Atlanta | <input type="checkbox"/> Jacksonville | <input type="checkbox"/> Oklahoma City | <input type="checkbox"/> Tampa |
| <input type="checkbox"/> Baltimore | <input type="checkbox"/> Kansas City | <input type="checkbox"/> Omaha | <input type="checkbox"/> Washington Field |
| <input type="checkbox"/> Birmingham | <input type="checkbox"/> Knoxville | <input type="checkbox"/> Philadelphia | <input type="checkbox"/> Quantico |
| <input type="checkbox"/> Boston | <input type="checkbox"/> Little Rock | <input type="checkbox"/> Phoenix | |
| <input type="checkbox"/> Buffalo | <input type="checkbox"/> Los Angeles | <input type="checkbox"/> Pittsburgh | |
| <input type="checkbox"/> Butte | <input type="checkbox"/> Louisville | <input type="checkbox"/> Portland | |
| <input type="checkbox"/> Charlotte | <input type="checkbox"/> Memphis | <input type="checkbox"/> Richmond | |
| <input type="checkbox"/> Chicago | <input type="checkbox"/> Miami | <input type="checkbox"/> St. Louis | |
| <input type="checkbox"/> Cincinnati | <input type="checkbox"/> Milwaukee | <input type="checkbox"/> Salt Lake City | |
| <input type="checkbox"/> Cleveland | <input type="checkbox"/> Minneapolis | <input type="checkbox"/> San Antonio | |
| <input type="checkbox"/> Dallas | <input type="checkbox"/> Mobile | <input type="checkbox"/> San Diego | |
| <input type="checkbox"/> Denver | <input type="checkbox"/> Newark | <input type="checkbox"/> San Francisco | |
| <input type="checkbox"/> Detroit | <input type="checkbox"/> New Haven | <input type="checkbox"/> San Juan | |
| <input type="checkbox"/> El Paso | | | |

TO LEGAT:

☐ Bonn
☐ Havana
☐ London
☐ Madrid
☐ Mexico D. F.
☐ Ottawa
☐ Paris
☐ Rome
☐ Rio de Janeiro
☐ Tokyo

RE: SECURITY INVESTIGATIONS OF INDIVIDUALS
FBI FORM BOOK

☐ For information ☐ For appropriate action ☐ Surep, by _____

☐ The enclosed is for your information. If used in a future report, ☐ conceal all sources, ☐ paraphrase contents.

☐ Enclosed are corrected pages from report of SA _____ dated _____.

REMARKS:

Enclosed is a supply of Form FD-128
(revised 2-22-60). Place one copy in FBI
Form Book. Destroy all copies of old
form FD-128 presently in stock.

Enclosure(s)
Bufile
Urfile

UNITED STATES GOVERNMENT

Memorandum

DATE: August 17, 1960

TO :

FROM :

SUBJECT :

Report on the status of the Security Index since the last count was furnished to you on July 6, 1960.

| | New Cards | Cards
Canceled | Net
Change |
|-------------|-----------|-------------------|---------------|
| July 1-13 | 22 | 27 | -5 |
| July 13-23 | 14 | 27 | -13 |
| July 23-30 | 9 | 24 | -15 |
| August 1-5 | 3 | 17 | -14 |
| August 6-12 | 2 | 20 | -18 |
| TOTAL | 50 | 115 | -65 |

During the abovementioned period, there was a net decrease in the Security Index of 65.

For your information, during the preceding four-week period, 48 cards were added to the Security Index and 60 cards were canceled, resulting in a net decrease of 12.

The Security Index as of today is 12,843.

This is for your information.



1 - Mr. [REDACTED]
1 - Mr. [REDACTED]

1997, 1998, 1999, 2000, 2001, 2002, 2003, 2004, 2005, 2006, 2007, 2008, 2009, 2010, 2011, 2012, 2013, 2014, 2015, 2016, 2017, 2018, 2019, 2020, 2021, 2022, 2023, 2024, 2025, 2026, 2027, 2028, 2029, 2030, 2031, 2032, 2033, 2034, 2035, 2036, 2037, 2038, 2039, 2040, 2041, 2042, 2043, 2044, 2045, 2046, 2047, 2048, 2049, 2050, 2051, 2052, 2053, 2054, 2055, 2056, 2057, 2058, 2059, 2060, 2061, 2062, 2063, 2064, 2065, 2066, 2067, 2068, 2069, 2070, 2071, 2072, 2073, 2074, 2075, 2076, 2077, 2078, 2079, 2080, 2081, 2082, 2083, 2084, 2085, 2086, 2087, 2088, 2089, 2090, 2091, 2092, 2093, 2094, 2095, 2096, 2097, 2098, 2099, 2100, 2101, 2102, 2103, 2104, 2105, 2106, 2107, 2108, 2109, 2110, 2111, 2112, 2113, 2114, 2115, 2116, 2117, 2118, 2119, 2120, 2121, 2122, 2123, 2124, 2125, 2126, 2127, 2128, 2129, 2130, 2131, 2132, 2133, 2134, 2135, 2136, 2137, 2138, 2139, 2140, 2141, 2142, 2143, 2144, 2145, 2146, 2147, 2148, 2149, 2150, 2151, 2152, 2153, 2154, 2155, 2156, 2157, 2158, 2159, 2160, 2161, 2162, 2163, 2164, 2165, 2166, 2167, 2168, 2169, 2170, 2171, 2172, 2173, 2174, 2175, 2176, 2177, 2178, 2179, 2180, 2181, 2182, 2183, 2184, 2185, 2186, 2187, 2188, 2189, 2190, 2191, 2192, 2193, 2194, 2195, 2196, 2197, 2198, 2199, 2200, 2201, 2202, 2203, 2204, 2205, 2206, 2207, 2208, 2209, 2210, 2211, 2212, 2213, 2214, 2215, 2216, 2217, 2218, 2219, 2220, 2221, 2222, 2223, 2224, 2225, 2226, 2227, 2228, 2229, 2230, 2231, 2232, 2233, 2234, 2235, 2236, 2237, 2238, 2239, 2240, 2241, 2242, 2243, 2244, 2245, 2246, 2247, 2248, 2249, 2250, 2251, 2252, 2253, 2254, 2255, 2256, 2257, 2258, 2259, 2260, 2261, 2262, 2263, 2264, 2265, 2266, 2267, 2268, 2269, 2270, 2271, 2272, 2273, 2274, 2275, 2276, 2277, 2278, 2279, 2280, 2281, 2282, 2283, 2284, 2285, 2286, 2287, 2288, 2289, 2290, 2291, 2292, 2293, 2294, 2295, 2296, 2297, 2298, 2299, 2300, 2301, 2302, 2303, 2304, 2305, 2306, 2307, 2308, 2309, 2310, 2311, 2312, 2313, 2314, 2315, 2316, 2317, 2318, 2319, 2320, 2321, 2322, 2323, 2324, 2325, 2326, 2327, 2328, 2329, 2330, 2331, 2332, 2333, 2334, 2335, 2336, 2337, 2338, 2339, 2340, 2341, 2342, 2343, 2344, 2345, 2346, 2347, 2348, 2349, 2350, 2351, 2352, 2353, 2354, 2355, 2356, 2357, 2358, 2359, 2360, 2361, 2362, 2363, 2364, 2365, 2366, 2367, 2368, 2369, 2370, 2371, 2372, 2373, 2374, 2375, 2376, 2377, 2378, 2379, 2380, 2381, 2382, 2383, 2384, 2385, 2386, 2387, 2388, 2389, 2390, 2391, 2392, 2393, 2394, 2395, 2396, 2397, 2398, 2399, 2400, 2401, 2402, 2403, 2404, 2405, 2406, 2407, 2408, 2409, 2410, 2411, 2412, 2413, 2414, 2415, 2416, 2417, 2418, 2419, 2420, 2421, 2422, 2423, 2424, 2425, 2426, 2427, 2428, 2429, 2430, 2431, 2432, 2433, 2434, 2435, 2436, 2437, 2438, 2439, 2440, 2441, 2442, 2443, 2444, 2445, 2446, 2447, 2448, 2449, 2450, 2451, 2452, 2453, 2454, 2455, 2456, 2457, 2458, 2459, 2460, 2461, 2462, 2463, 2464, 2465, 2466, 2467, 2468, 2469, 2470, 2471, 2472, 2473, 2474, 2475, 2476, 2477, 2478, 2479, 2480, 2481, 2482, 2483, 2484, 2485, 2486, 2487, 2488, 2489, 2490, 2491, 2492, 2493, 2494, 2495, 2496, 2497, 2498, 2499, 2500, 2501, 2502, 2503, 2504, 2505, 2506, 2507, 2508, 2509, 2510, 2511, 2512, 2513, 2514, 2515, 2516, 2517, 2518, 2519, 2520, 2521, 2522, 2523, 2524, 2525, 2526, 2527, 2528, 2529, 2530, 2531, 2532, 2533, 2534, 2535, 2536, 2537, 2538, 2539, 2540, 2541, 2542, 2543, 2544, 2545, 2546, 2547, 2548, 2549, 2550, 2551, 2552, 2553, 2554, 2555, 2556, 2557, 2558, 2559, 2560, 2561, 2562, 2563, 2564, 2565, 2566, 2567, 2568, 2569, 2570, 2571, 2572, 2573, 2574, 2575, 2576, 2577, 2578, 2579, 2580, 2581, 2582, 2583, 2584, 2585, 2586, 2587, 2588, 2589, 2590, 2591, 2592, 2593, 2594, 2595, 2596, 2597, 2598, 2599, 2600, 2601, 2602, 2603, 2604, 2605, 2606, 2607, 2608, 2609, 2610, 2611, 2612, 2613, 2614, 2615, 2616, 2617, 2618, 2619, 2620, 2621, 2622, 2623, 2624, 2625, 2626, 2627, 2628, 2629, 2630, 2631, 2632, 2633, 2634, 2635, 2636, 2637, 2638, 2639, 2640, 2641, 2642, 2643, 2644, 2645, 2646, 2647, 2648, 2649, 2650, 2651, 2652, 2653, 2654, 2655, 2656, 2657, 2658, 2659, 2660, 2661, 2662, 2663, 2664, 2665, 2666, 2667, 2668, 2669, 2670, 2671, 2672, 2673, 2674, 2675, 2676, 2677, 2678, 26

[illegible]

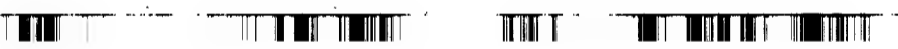
NOTE: Classified as pertains to Security Index, part of which is in the possession of the Department of Defense. No portion of Special Section now available. Four designated groups are:

U. S. Government and Employees
Foreign Government Employees
United Nations Employees
Pro-Tito Yugoslavs

TERHAN
(5)

1

_____ (Signature) _____



Memorandum

DATE: August 19, 1960

TO :

FROM :

SUBJECT:

SECURITY INDEX

During the past week, 10 cards were
added to the Security Index and
cancelled, a net increase of 14 cards.

The Security Index count as of today
is 12,225.

ACTION:

None. For your information.



Memorandum

DATE: 2/11/63

TO :

FROM :

SUBJECT: *C* INTERNATIONAL CARD IDENTIFICATION

There are 12,244 persons represented in the Security Index (as of August 15, 1962). Of the total, 12, 34 or 89.3 percent are identified.

A detailed table, enclosed in duplicate, shows as of August 15, 1962, the distribution of the 12,244 persons by field office, nationalistic tendencies, dangerousness, sex, race, citizenship, and "special lists." A key to abbreviations is enclosed.

Enclosures

KEY TO ABBREVIATIONS USED IN SECURITY INDEX

| | |
|-----|-----------------------------------------------------------------------------|
| AL | Alien |
| DC | Detcom |
| KF | Key Figure |
| NA | Naturalized |
| | |
| NB | Native Born |
| TF | Top Functionary |
| UN | Unknown |
| AEP | Atomic Energy Program Employees |
| | |
| COM | Communist Party, USA |
| ESP | Espionage Subjects |
| FGE | Foreign Government Employees |
| | |
| GOV | United States Government Employees |
| ISL | Independent Socialist League |
| JFG | Johnson Forest Group |
| | |
| NOI | Nation of Islam |
| MIS | Miscellaneous |
| NPR | Nationalistic Party of Puerto Rico |
| PPA | Proletarian Party of America |
| | |
| RUS | Russian |
| ASC | American Socialist Clubs |
| SWP | Socialist Workers' Party |
| UNE | United Nations Employees |
| | |
| UPR | Union of the People for the Establishment
of the Republic of Puerto Rico |
| YUG | Yugoslavian |

ENCLOSURE

[illegible]

* Columns 1 through 7 are included in sections 3, 4, 6, and 7. Columns 17 and 18 are included in Section 9.

Memorandum

TO :

Mr. [REDACTED]

DATE: [REDACTED]

FROM :

Mr. [REDACTED]

SUBJECT :

Enclosed herewith is one of 2 copies of a report for transmission to the SAC, [REDACTED]. The report is being maintained by [REDACTED].

- 1) Alphabetical list of SI subjects in [REDACTED].
- 2) Geographical list of SI subjects.
- 3) [REDACTED]
- 4) List of [REDACTED]
- 5) List of SI subjects not of the country.
- 6) List of missing SI subjects.
- 7) List of subjects whose citizenship is unknown.
- 8) List of aliens.
- 9) List of SI subjects of Chinese descent.
- 10) List of SI subjects sympathetic to communist China.

July, 1960. When this action has been taken, the [REDACTED] of this memorandum and return it to the Subversive Control Section.

ACTION:

PER [REDACTED]

If you [REDACTED] [REDACTED] will be forwarded to [REDACTED] for [REDACTED].

Copy
100-350176

1 - SAC, [REDACTED]
1 - Mr. [REDACTED]

TBY/bm
(3)

100-350176

UNITED STATES GOVERNMENT

Memorandum

DATE: 12/11/54

TO :

FROM :

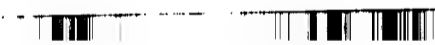
SUBJECT :

*During the period 12/1/54 to 12/10/54, the total number of calls received at the Washington Field Office was 10 calls.

The monthly total for 12/1/54 to 12/10/54 is 12,515.

ATTN:

None. For your information.



UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: September 2, 1969

FROM :

SUBJECT: SECURITY INDEX

During the past week, 12 cards were added to the Security Index and 27 cards were cancelled, a net decrease of 15 cards.

The Security Index count as of today is 12,200.

ACTION:

None. For your information.

Memorandum

TO : DIRECTOR, FBI (100-3682)
 FROM : SAC, BOSTON (100-100000)
 SUBJECT: BOSTON FORM

DATE: 2/15/50

Procedural Form 100-3682 and two copies of a memorandum for use in opening and assigning cases under the Reserve Index Program.

The use of this form will facilitate the administrative functions of the Reserve Index Program.

Bureau attention is therefore requested to utilize the enclosed form.

2-Bureau (100-3682)
 1-Boston
 RHB:cm
 (3)

ADDENDUM:

Domestic Intelligence Division

2/26/50

Form is assigned for opening and assigning cases in index cases and furnishing instructions for handling same in accordance with SAC Letter of 100-3682. Form 100-3682 which contains instructions for opening, assigning, and handling Reserve Index cases. Communist Index now changes to Reserve Index and different set of instructions for handling apply to Reserve Index cases. It is believed that this will facilitate administration of Reserve Index cases in Boston.

Memorandum

DATE:

TO :

FROM : SAC, BOSTON (100-

SUBJECT:

RESERVE INDEX

The Bureau on 6/21/60 advised the following concerning the Communist Index (CI). In the future the CI will be known as the Reserve Index. The following instructions were received:

In the review of the Reserve Index. In conducting this review, the following minimum steps are to be taken in all instances:

1. Verify residence and employment.
2. Conduct an indices search and file review to determine whether investigation is warranted at this time or whether an interview with the individual is deemed desirable. Interviews with the individuals will be handled in accordance with current Bureau instructions set forth in Section 677 of the Manual of Instructions.
3. If additional investigation is conducted or if there is unreported information of a subversive nature contained in the files, a report must be submitted.

This Reserve Index is being divided into two sections, Section A and Section B. Each is discussed separately herein.

Section A of the Reserve Index should include those individuals who, in a time of national emergency, are in a position to influence others against the national interest or are likely to furnish material financial aid to subversive elements due to their subversive associations and ideology. Included in the Section A will be those individuals falling within the following categories:

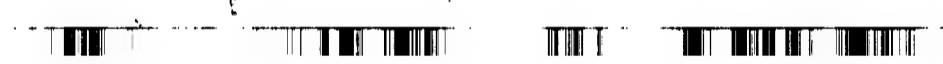
1. Professors, teachers and educators.
2. Labor union organizers or leaders.
3. Writers, lecturers, newsmen, entertainers and others in the public life.
4. Lawyers, doctors and scientists.
5. Other potentially influential persons on a local or national level.
6. Individuals who could potentially furnish material financial aid.

During the course of the re-examination of the Reserve Index, those individuals falling within the above criteria for inclusion in Section A should be selected therefrom, handled in accordance with the above instructions and, therefore, nominated for inclusion in Section A of the Reserve Index. Appropriate forms are available. Attached to the form recommending the inclusion of the individual's name in Section A of the Reserve Index should be a succinct summary setting forth the basis for your recommendation. If no further investigation is warranted in the case at this time or if no report is accompanying the recommendation, a statement to that effect should appear on the page containing the succinct summary.

Investigations of individuals listed in Section A of the Reserve Index are to be brought up to date annually, and they are to be considered for Security Index status or reversion in the Reserve Index. As a minimum, the previously mentioned investigative steps will be taken, including the submission of reports in the event of additional adverse data is received. Changes in residence, major employment should be submitted to the Bureau in order to be furnished the field in the immediate future.

SECTION B

Section B, containing the names of the remaining individuals included in the Reserve Index, will be maintained in the field in the same manner in which the Communist Index is now being maintained.



5777
(ENCLOSURE)

Upon the deletion of a subject's name from the Security Index based upon the application of the Security Index criteria, it will be necessary to consider whether his name should then be placed in Section A of the Reserve Index. If his name should so be included, submit an appropriate recommendation. If the facts do not justify the inclusion of his name in Section A, the canceled Security Index card should be filed in Section B in accordance with current practice.

Standards for Inclusion of Names in the Reserve Index

1. Membership in a basic revolutionary organization subsequent to January 1, 1949, together with some indication of sympathy or association with such an organization or a subversive front organization subsequent to the reported membership and no reliable evidence of defection.
2. Investigation has failed to substantiate allegations of membership in a revolutionary organization within the past five years, coupled with some evidence or information indicating activity, association or sympathy for the subversive cause within the same period, and no reliable evidence of defection.
3. The individual, within the past five years, by his associations, writings, financial support or conduct in relation to and support of subversive organizations or the international communist movement is in a position to influence others at the time of a national emergency and no reliable evidence of defection.
4. Leadership or substantial activities in a major subversive front group over the past three years, together with some evidence of continuing activity, association or sympathy for the subversive cause within three years and no reliable evidence of defection.
5. Membership in a subversive front organization within the past three years and no reliable evidence of defection.

Additional individuals whose names should be included in the Reserve Index under the revised standards should be added as the cases come to the attention of Agents handling security work.

Leads must be covered within two weeks by Resident Agents.

[illegible]

1. *Chlorophyll a* and *Chlorophyll b* were determined by the method of Arar and Collins (1971) using a Shimadzu 1601 UV-Visible Spectrophotometer. The concentration of chlorophyll was expressed in $\mu\text{g mL}^{-1}$.

1. 2. 3. 4. 5. 6. 7. 8. 9. 10. 11. 12. 13. 14. 15. 16. 17. 18. 19. 20. 21. 22. 23. 24. 25. 26. 27. 28. 29. 30. 31. 32. 33. 34. 35. 36. 37. 38. 39. 40. 41. 42. 43. 44. 45. 46. 47. 48. 49. 50. 51. 52. 53. 54. 55. 56. 57. 58. 59. 60. 61. 62. 63. 64. 65. 66. 67. 68. 69. 70. 71. 72. 73. 74. 75. 76. 77. 78. 79. 80. 81. 82. 83. 84. 85. 86. 87. 88. 89. 90. 91. 92. 93. 94. 95. 96. 97. 98. 99. 100. 101. 102. 103. 104. 105. 106. 107. 108. 109. 110. 111. 112. 113. 114. 115. 116. 117. 118. 119. 120. 121. 122. 123. 124. 125. 126. 127. 128. 129. 130. 131. 132. 133. 134. 135. 136. 137. 138. 139. 140. 141. 142. 143. 144. 145. 146. 147. 148. 149. 150. 151. 152. 153. 154. 155. 156. 157. 158. 159. 160. 161. 162. 163. 164. 165. 166. 167. 168. 169. 170. 171. 172. 173. 174. 175. 176. 177. 178. 179. 180. 181. 182. 183. 184. 185. 186. 187. 188. 189. 190. 191. 192. 193. 194. 195. 196. 197. 198. 199. 200. 201. 202. 203. 204. 205. 206. 207. 208. 209. 210. 211. 212. 213. 214. 215. 216. 217. 218. 219. 220. 221. 222. 223. 224. 225. 226. 227. 228. 229. 230. 231. 232. 233. 234. 235. 236. 237. 238. 239. 240. 241. 242. 243. 244. 245. 246. 247. 248. 249. 250. 251. 252. 253. 254. 255. 256. 257. 258. 259. 260. 261. 262. 263. 264. 265. 266. 267. 268. 269. 270. 271. 272. 273. 274. 275. 276. 277. 278. 279. 280. 281. 282. 283. 284. 285. 286. 287. 288. 289. 290. 291. 292. 293. 294. 295. 296. 297. 298. 299. 300. 301. 302. 303. 304. 305. 306. 307. 308. 309. 310. 311. 312. 313. 314. 315. 316. 317. 318. 319. 320. 321. 322. 323. 324. 325. 326. 327. 328. 329. 330. 331. 332. 333. 334. 335. 336. 337. 338. 339. 340. 341. 342. 343. 344. 345. 346. 347. 348. 349. 350. 351. 352. 353. 354. 355. 356. 357. 358. 359. 360. 361. 362. 363. 364. 365. 366. 367. 368. 369. 370. 371. 372. 373. 374. 375. 376. 377. 378. 379. 380. 381. 382. 383. 384. 385. 386. 387. 388. 389. 390. 391. 392. 393. 394. 395. 396. 397. 398. 399. 400. 401. 402. 403. 404. 405. 406. 407. 408. 409. 410. 411. 412. 413. 414. 415. 416. 417. 418. 419. 420. 421. 422. 423. 424. 425. 426. 427. 428. 429. 430. 431. 432. 433. 434. 435. 436. 437. 438. 439. 440. 441. 442. 443. 444. 445. 446. 447. 448. 449. 450. 451. 452. 453. 454. 455. 456. 457. 458. 459. 460. 461. 462. 463. 464. 465. 466. 467. 468. 469. 470. 471. 472. 473. 474. 475. 476. 477. 478. 479. 480. 481. 482. 483. 484. 485. 486. 487. 488. 489. 490. 491. 492. 493. 494. 495. 496. 497. 498. 499. 500. 501. 502. 503. 504. 505. 506. 507. 508. 509. 510. 511. 512. 513. 514. 515. 516. 517. 518. 519. 520. 521. 522. 523. 524. 525. 526. 527. 528. 529. 530. 531. 532. 533. 534. 535. 536. 537. 538. 539. 540. 541. 542. 543. 544. 545. 546. 547. 548. 549. 550. 551. 552. 553. 554. 555. 556. 557. 558. 559. 560. 561. 562. 563. 564. 565. 566. 567. 568. 569. 570. 571. 572. 573. 574. 575. 576. 577. 578. 579. 580. 581. 582. 583. 584. 585. 586. 587. 588. 589. 590. 591. 592. 593. 594. 595. 596. 597. 598. 599. 600. 601. 602. 603. 604. 605. 606. 607. 608. 609. 610. 611. 612. 613. 614. 615. 616. 617. 618. 619. 620. 621. 622. 623. 624. 625. 626. 627. 628. 629. 630. 631. 632. 633. 634. 635. 636. 637. 638. 639. 640. 641. 642. 643. 644. 645. 646. 647. 648. 649. 650. 651. 652. 653. 654. 655. 656. 657. 658. 659. 660. 661. 662. 663. 664. 665. 666. 667. 668. 669. 670. 671. 672. 673. 674. 675. 676. 677. 678. 679. 680. 681. 682. 683. 684. 685. 686. 687. 688. 689. 690. 691. 692. 693. 694. 695. 696. 697. 698. 699. 700. 701. 702. 703. 704. 705. 706. 707. 708. 709. 710. 711. 712. 713. 714. 715. 716. 717. 718. 719. 720. 721. 722. 723. 724. 725. 726. 727. 728. 729. 730. 731. 732. 733. 734. 735. 736. 737. 738. 739. 740. 741. 742. 743. 744. 745. 746. 747. 748. 749. 750. 751. 752. 753. 754. 755. 756. 757. 758. 759. 760. 761. 762. 763. 764. 765. 766. 767. 768. 769. 770. 771. 772. 773. 774. 775. 776. 777. 778. 779. 780. 781. 782. 783. 784. 785. 786. 787. 788. 789. 790. 791. 792. 793. 794. 795. 796. 797. 798. 799. 800. 801. 802. 803. 804. 805. 806. 807. 808. 809. 810. 811. 812. 813. 814. 815. 816. 817. 818. 819. 820. 821. 822. 823. 824. 825. 826. 827. 828. 829. 830. 831. 832. 833. 834. 835. 836. 837. 838. 839. 840.

[illegible][illegible]

1. Warrant of Arrest issued to the Sheriff of the County of San Diego for the arrest of JOSEPH A. GARCIA, a male, of the County of San Diego, State of California, on the charge of VIOLATION OF PROBATION, in and to the effect that he is to arrest the within named person and bring him before the Court at San Diego, California, on the 10th day of February, 1968, at 10:00 o'clock of the forenoon, to answer to the charge against him.



UNITED STATES GOVERNMENT

Memorandum

DATE: September 9, 1960

TO :

FROM :

SUBJECT: SECURITY INDEX

The following is a report on the status of the Security Index since the last count was furnished to you on August 12, 1960:

| Week of: | New Cards
Added | Cards
Cancelled | Net
Change |
|-------------------------|--------------------|--------------------|---------------|
| August 15-19 | 10 | 24 | -24 |
| August 22-26 | 9 | 19 | -19 |
| August 29 - September 2 | 12 | 27 | -15 |
| September 6-9 | 10 | 20 | -10 |
| Total | 41 | 100 | -59 |

During the above-mentioned period there was a net decrease in the Security Index of 59.

For your information, during the preceding five-week period, 57 cards were added to the Security Index and 115 cards were canceled, resulting in a net decrease of 58.

The Security Index count as of today is 12,190.

ACTION:

This is for your information.

Memorandum

DATE: 9/9/60

TO :

FROM :

SUBJECT: ~~0~~ SECURITY INVESTIGATIONS OF INDIVIDUALS -
RE: [illegible]

We presently disseminate to the Department copies of reports in all Security Index (SI) cases and copies of reports in other than SI cases in those instances in which it appears that information contained therein would be of interest to the Department.

In connection with the Reserve Index (RI) review presently in progress, we are beginning to receive reports in those RI cases in which reported information is contained in the files of the field offices or when active investigation is conducted.

We are establishing from the RI, Section A, composed of individuals in public life who are in a position to exert considerable influence in time of emergency and individuals who should receive priority attention following apprehension of SI subjects, including consideration for apprehension and detention.

While the Department is not aware of the existence of this Index, it is believed that investigative reports received on individuals whose names are being included in Section A of the RI should be disseminated to the Department. Should it become necessary to take action following an emergency against this group of individuals, it would be essential that the Department be in possession of investigative reports. The logical method of insuring proper dissemination would be as the reports are received.

RECOMMENDATION:

If you agree, investigative reports on Section A RI subjects will be disseminated to the Department as received.

UNITED STATES GOVERNMENT

Memorandum

2796

DATE: September 15, 1960

TO :

FROM :

SUBJECT: DELINQUENCY IN SECURITY INVESTIGATIONS

SYNOPSIS:

Each month we follow the field closely on the status of security work by analyzing the backlog of pending cases and delinquency in espionage, internal security, security matters and foreign intelligence cases in classifications 65, 100 and 105. Status of these cases as of August 31, 1960, is set forth below.

In August, there was an increase in pending active matters in the entire field in the security classifications from 18,253 to 19,033. Delinquent matters increased from 1,652 to 1,846. The percentage of delinquent matters increased from 9% to 9.7%.

Letters are being sent to the offices indicated by asterisks on page four herein, commenting on their delinquency and pointing out the necessity of bringing their security cases to a current status.

RECOMMENDATION:

The field will continue to be followed closely regarding security delinquency and you will be advised of the results of the review of the September, 1960, administrative reports.

2796

Memorandum for
 RE: DELINQUENCY IN SECURITY INVESTIGATIONS

DETAILS:

The August, 1969, administrative reports from all offices indicate that the total pending active matters in classifications 65, 100 and 105 increased from 13,253 to 19,033. Delinquent items increased from 1,652 to 1,846. The percentage of delinquent items increased from 9% to 9.7%.

The following statistics show the status of pending work, including both pending active and pending inactive matters, and delinquency for all field divisions for the last four months.

TOTAL PENDING MATTERS
 CLASSIFICATIONS 65, 100 AND 105
 ALL FIELD DIVISIONS

| Classification | 5/31/69 | 6/30/69 | 7/31/69 | 8/31/69 |
|----------------|--------------|--------------|--------------|--------------|
| 65 | 504 | 537 | 566 | 633 |
| 100 | 10,095 | 11,235 | 12,396 | 12,674 |
| 105 | <u>7,201</u> | <u>7,660</u> | <u>7,516</u> | <u>7,844</u> |
| Total | 17,800 | 19,432 | 20,478 | 21,151 |

TOTAL DELINQUENT MATTERS
 CLASSIFICATIONS 65, 100 AND 105
 ALL FIELD DIVISIONS

| Classification | 5/31/69 | 6/30/69 | 7/31/69 | 8/31/69 |
|----------------|------------|------------|------------|------------|
| 65 | 15 | 13 | 17 | 11 |
| 100 | 795 | 783 | 1,032 | 1,328 |
| 105 | <u>498</u> | <u>527</u> | <u>603</u> | <u>507</u> |
| Total | 1,308 | 1,323 | 1,652 | 1,846 |

Memorandum for
 RE: DELINQUENCY IN SECURITY INVESTIGATIONS

The following statistics show the total of pending active matters, delinquency and percentage of delinquency of all offices during the past six months.

CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

| <u>Date</u> | <u>Pending
Active Matters</u> | <u>Delinquent
Matters</u> | <u>Percentage
Delinquent</u> |
|-------------|-----------------------------------|-------------------------------|----------------------------------|
| 3/31/60 | 16,107 | 1,160 | 7.2% |
| 4/30/60 | 15,646 | 1,445 | 9.2% |
| 5/31/60 | 15,598 | 1,308 | 8.4% |
| 6/30/60 | 17,229 | 1,323 | 7.7% |
| 7/31/60 | 18,288 | 1,652 | 9% |
| 8/31/60 | 19,933 | 1,846 | 9.3% |

Status of Security Work by Individual Office

Each office is listed according to the percentage of delinquency on August 31, 1960, in total matters in classifications 65, 100 and 105. These statistics show the progress during August, 1960.

Memorandum for
RE: DELINQUENCY IN SECURITY INVESTIGATIONS

| Office | Active Matters | | Percentage Delinquent | |
|----------------|----------------|---------|-----------------------|---------|
| | 7/31/69 | 8/31/69 | 7/31/69 | 8/31/69 |
| *New York | 4854 | 4776 | 10% | 16.4% |
| *Albany | 173 | 155 | 12.1% | 14.2% |
| *Buffalo | 299 | 279 | 13% | 14% |
| *Jacksonville | 60 | 60 | 3.3% | 13.3% |
| *St. Louis | 127 | 126 | 11% | 12.7% |
| *Cincinnati | 122 | 141 | 12.3% | 12.1% |
| Philadelphia | 703 | 708 | 7.8% | 1% |
| Chicago | 1095 | 1168 | 14.6% | 11.1% |
| Cleveland | 420 | 504 | 8.4% | 19.6% |
| Little Rock | 12 | 19 | 25% | 10.5% |
| Detroit | 746 | 793 | 13.4% | 10.3% |
| Memphis | 29 | 30 | 20.7% | 10% |
| San Francisco | 1363 | 1324 | 10.4% | 9.7% |
| Albuquerque | 36 | 33 | 0% | 9.1% |
| Newark | 766 | 809 | 9.3% | 8% |
| Los Angeles | 1844 | 1948 | 8.9% | 7.8% |
| Baltimore | 395 | 454 | 10.9% | 7.7% |
| Knoxville | 18 | 13 | 0% | 7.7% |
| Milwaukee | 156 | 157 | 6.4% | 1.9% |
| Louisville | 20 | 27 | 0% | 7.4% |
| New Haven | 294 | 339 | 8.2% | 7.1% |
| Mobile | 52 | 46 | 0% | 6.5% |
| Miami | 355 | 422 | 9% | 6.2% |
| Seattle | 382 | 406 | 9.9% | 6.2% |
| Birmingham | 38 | 35 | 2.6% | 5.7% |
| Minneapolis | 205 | 245 | 12.6% | 5.3% |
| New Orleans | 69 | 76 | 17.4% | 5.3% |
| Oklahoma City | 42 | 38 | 11.4% | 5.3% |
| Indianapolis | 170 | 233 | 5.9% | 5.2% |
| Charlotte | 52 | 82 | 7.7% | 4.9% |
| Omaha | 93 | 66 | 2% | 1.8% |
| Denver | 87 | 93 | 9.2% | 4.3% |
| Atlanta | 139 | 168 | 5% | 4.2% |
| Portland | 119 | 96 | 1.7% | 4.2% |
| San Diego | 125 | 125 | 5.6% | 4% |
| Boston | 355 | 392 | 6.2% | 3.8% |
| Pittsburgh | 206 | 251 | 14.1% | 3.6% |
| Salt Lake City | 61 | 60 | 4.9% | 3.3% |

*Letter being sent re delinquent status.

Memorandum for
 RE: EFFICIENCY IN SECURITY INVESTIGATIONS

| Office | Active Letters | | Percentage Efficiency | |
|------------------|----------------|---------|-----------------------|---------|
| | 7/31/60 | 7/31/59 | 7/31/60 | 7/31/59 |
| Albany | 72 | 75 | 6.9% | 2.7% |
| Albuquerque | 29 | 39 | 0% | 2.3% |
| Anchorage | 77 | 87 | 6.3% | 2.3% |
| Arkansas City | 1158 | 1301 | 1.5% | 2.3% |
| Washington Field | 131 | 142 | 0% | 1.4% |
| Atlanta | 33 | 33 | 0% | 0% |
| Birmingham | 56 | 61 | 16.1% | 0% |
| Dallas | 27 | 23 | 0% | 0% |
| El Paso | 26 | 23 | 0% | 0% |
| Memphis | 49 | 42 | 0% | 0% |
| Houston | 27 | 36 | 11.1% | 0% |
| Norfolk | 52 | 55 | 5.8% | 0% |
| Phoenix | 38 | 52 | 5.3% | 0% |
| Richmond | 34 | 43 | 0% | 0% |
| San Antonio | 262 | 262 | 0% | 0% |
| San Juan | 32 | 30 | 3.1% | 0% |
| Savannah | | | | |

UNITED STATES GOVERNMENT

Memorandum

2797

TO :

DATE: September 16, 1960

FROM :

SUBJECT:

SECURITY INDEX

During the past week, 9 cards were added to the Security Index and 32 cards were cancelled, a net decrease of 23 cards.

The Security Index count as of today is 12,167.

ACTION:

None. For your information.

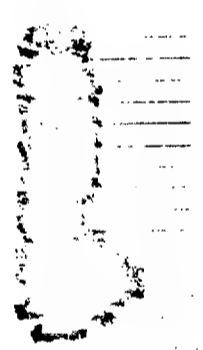


~~CONFIDENTIAL~~

NOTE: This list is part of a report of "The World" - a report of the design groups are:

Pro-Tito Yugoslavs

History
(5)



UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: 9-23-69

FROM :

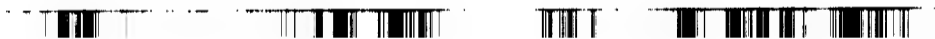
SUBJECT: SECURITY INDEX

During the month of 9 cards were added to the Security Index. 17 cards were cancelled, a net increase of 18 cards.

The Security Index count as of today is 14,142.

ACTION:

None. For your information.



UNITED STATES GOVERNMENT

Memorandum

TO : Mr. [REDACTED] JFM

DATE: 9/22/60

FROM : Mr. [REDACTED]

SUBJECT: SECURITY INDEX FILES

Enclosed herewith is one copy each of the following lists for transmittal to SAC, Quantico, for storage with other vital records maintained by him:

- 1) Alphabetical list of Security Index (SI) subjects.
- 2) Geographical list of SI subjects.
- 3) Special Section of the SI.
- 4) List of key figures and top functionaries.
- 5) List of SI subjects out of the country.
- 6) List of missing SI subjects.
- 7) List of subjects whose citizenship status is unknown.
- 8) List of aliens.
- 9) List of SI subjects of Chinese descent.
- 10) List of SI subjects sympathetic to communist China.

The SAC should be advised by Quantico the lists furnished in August, 1960. When this action has been taken, he should so note on this memorandum and return it to the Subversive Control Section.

ACTION:

If you approve, this memorandum and the attached lists will be forwarded to Quantico for the above action.

Enclosures
100-358086

1 - SAC, Quantico
1 - Mr. [REDACTED]

HPI/baw
(3)

51 OCT 5 1960

REC-4

EX-121

SEP 23 1960

Handled as Request
9-22-60 (JFM)

UNITED STATES GOVERNMENT

Memorandum

DATE: 9/21/60

TO :

FROM :

SUBJECT: SECURITY INDEX CARD STATISTICS

There are 12,171 persons represented in the Security Index (as of September 15, 1960). Of the total, 10,358 or 85.1 per cent are communists.

A detailed table, enclosed in duplicate, shows as of September 15, 1960, the distribution of the subjects by birth date, political tendencies, dangerousness, sex, race, citizenship, and "special lists." A key to abbreviations is enclosed.

ENCLOSURE

KEY TO ABBREVIATIONS USED IN SECURITY INDEX

| | |
|-----|-----------------------------------------------------------------------------|
| AL | Alien |
| DC | Detcom |
| KF | Key Figure |
| NA | Naturalized |
| | |
| NB | Native Born |
| TF | Top Functionary |
| UN | Unknown |
| AEP | Atomic Energy Program Employees |
| | |
| COM | Communist Party, USA |
| ESP | Espionage Subjects |
| FGE | Foreign Government Employees |
| | |
| GOV | United States Government Employees |
| ISL | Independent Socialist League |
| JFG | Johnson Forest Group |
| | |
| NOI | Nation of Islam |
| MIS | Miscellaneous |
| NPR | Nationalistic Party of Puerto Rico |
| PPA | Proletarian Party of America |
| | |
| RUS | Russian |
| ASC | American Socialist Clubs |
| SWP | Socialist Workers' Party |
| UNE | United Nations Employees |
| | |
| UPR | Union of the People for the Establishment
of the Republic of Puerto Rico |
| YUG | Yugoslavian |

BASED ON VOTING STATE TRENDS AND PROJECTIONS AS OF THE YEAR 2000.

1. ACQUISITION OF INFORMATION (2) OFFICIAL AFFILIATION (2)

500

1992, 1993, 1994, 1995, 1996, 1997, 1998, 1999, 2000, 2001, 2002, 2003, 2004, 2005, 2006, 2007, 2008, 2009, 2010, 2011, 2012, 2013, 2014, 2015, 2016, 2017, 2018, 2019, 2020, 2021, 2022, 2023, 2024, 2025, 2026, 2027, 2028, 2029, 2030, 2031, 2032, 2033, 2034, 2035, 2036, 2037, 2038, 2039, 2040, 2041, 2042, 2043, 2044, 2045, 2046, 2047, 2048, 2049, 2050, 2051, 2052, 2053, 2054, 2055, 2056, 2057, 2058, 2059, 2060, 2061, 2062, 2063, 2064, 2065, 2066, 2067, 2068, 2069, 2070, 2071, 2072, 2073, 2074, 2075, 2076, 2077, 2078, 2079, 2080, 2081, 2082, 2083, 2084, 2085, 2086, 2087, 2088, 2089, 2090, 2091, 2092, 2093, 2094, 2095, 2096, 2097, 2098, 2099, 2100, 2101, 2102, 2103, 2104, 2105, 2106, 2107, 2108, 2109, 2110, 2111, 2112, 2113, 2114, 2115, 2116, 2117, 2118, 2119, 2120, 2121, 2122, 2123, 2124, 2125, 2126, 2127, 2128, 2129, 2130, 2131, 2132, 2133, 2134, 2135, 2136, 2137, 2138, 2139, 2140, 2141, 2142, 2143, 2144, 2145, 2146, 2147, 2148, 2149, 2150, 2151, 2152, 2153, 2154, 2155, 2156, 2157, 2158, 2159, 2160, 2161, 2162, 2163, 2164, 2165, 2166, 2167, 2168, 2169, 2170, 2171, 2172, 2173, 2174, 2175, 2176, 2177, 2178, 2179, 2180, 2181, 2182, 2183, 2184, 2185, 2186, 2187, 2188, 2189, 2190, 2191, 2192, 2193, 2194, 2195, 2196, 2197, 2198, 2199, 2200, 2201, 2202, 2203, 2204, 2205, 2206, 2207, 2208, 2209, 2210, 2211, 2212, 2213, 2214, 2215, 2216, 2217, 2218, 2219, 2220, 2221, 2222, 2223, 2224, 2225, 2226, 2227, 2228, 2229, 2230, 2231, 2232, 2233, 2234, 2235, 2236, 2237, 2238, 2239, 2240, 2241, 2242, 2243, 2244, 2245, 2246, 2247, 2248, 2249, 2250, 2251, 2252, 2253, 2254, 2255, 2256, 2257, 2258, 2259, 2260, 2261, 2262, 2263, 2264, 2265, 2266, 2267, 2268, 2269, 2270, 2271, 2272, 2273, 2274, 2275, 2276, 2277, 2278, 2279, 2280, 2281, 2282, 2283, 2284, 2285, 2286, 2287, 2288, 2289, 2290, 2291, 2292, 2293, 2294, 2295, 2296, 2297, 2298, 2299, 2300, 2301, 2302, 2303, 2304, 2305, 2306, 2307, 2308, 2309, 2310, 2311, 2312, 2313, 2314, 2315, 2316, 2317, 2318, 2319, 2320, 2321, 2322, 2323, 2324, 2325, 2326, 2327, 2328, 2329, 2330, 2331, 2332, 2333, 2334, 2335, 2336, 2337, 2338, 2339, 2340, 2341, 2342, 2343, 2344, 2345, 2346, 2347, 2348, 2349, 2350, 2351, 2352, 2353, 2354, 2355, 2356, 2357, 2358, 2359, 2360, 2361, 2362, 2363, 2364, 2365, 2366, 2367, 2368, 2369, 2370, 2371, 2372, 2373, 2374, 2375, 2376, 2377, 2378, 2379, 2380, 2381, 2382, 2383, 2384, 2385, 2386, 2387, 2388, 2389, 2390, 2391, 2392, 2393, 2394, 2395, 2396, 2397, 2398, 2399, 2400, 2401, 2402, 2403, 2404, 2405, 2406, 2407, 2408, 2409, 2410, 2411, 2412, 2413, 2414, 2415, 2416, 2417, 2418, 2419, 2420, 2421, 2422, 2423, 2424, 2425, 2426, 2427, 2428, 2429, 2430, 2431, 2432, 2433, 2434, 2435, 2436, 2437, 2438, 2439, 2440, 2441, 2442, 2443, 2444, 2445, 2446, 2447, 2448, 2449, 2450, 2451, 2452, 2453, 2454, 2455, 2456, 2457, 2458, 2459, 2460, 2461, 2462, 2463, 2464, 2465, 2466, 2467, 2468, 2469, 2470, 2471, 2472, 2473, 2474, 2475, 2476, 2477, 2478, 2479, 2480, 2481, 2482, 2483, 2484, 2485, 2486, 2487, 2488, 2489, 2490, 2491, 2492, 2493, 2494, 2495, 2496, 2497, 2498, 2499, 2500, 2501, 2502, 2503, 2504, 2505, 2506, 2507, 2508, 2509, 2510, 2511, 2512, 2513, 2514, 2515, 2516, 2517, 2518, 2519, 2520, 2521, 2522, 2523, 2524, 2525, 2526, 2527, 2528, 2529, 2530, 2531, 2532, 2533, 2534, 2535, 2536, 2537, 2538, 2539, 2540, 2541, 2542, 2543, 2544, 2545, 2546, 2547, 2548, 2549, 2550, 2551, 2552, 2553, 2554, 2555, 2556, 2557, 2558, 2559, 2560, 2561, 2562, 2563, 2564, 2565, 2566, 2567, 2568, 2569, 2570, 2571, 2572, 2573, 2574, 2575, 2576, 2577, 2578, 2579, 2580, 2581, 2582, 2583, 2584, 2585, 2586, 2587, 2588, 2589, 2590, 2591, 2592, 2593, 2594, 2595, 2596, 2597, 2598, 2599, 2600, 2601, 2602, 2603, 2604, 2605, 2606, 2607, 2608, 2609, 2610, 2611, 2612, 2613, 2614, 2615, 2616, 2617, 2618, 2619, 2620, 2621, 2622, 2623, 2624, 2625, 2626, 2627, 2628, 2629, 2630, 2631, 2632, 2633, 2634, 2635, 2636, 2637, 2638, 2639, 2640, 2641, 2642, 2643, 2644, 2645, 2646, 2647, 2648, 2649, 2650, 2651, 2652, 2653, 2654, 2655, 2656, 2657, 2658, 2659, 2660, 2661, 2662, 2663, 2664, 2665, 2666, 2667, 2668, 2669, 2670, 2671, 2672, 2673, 26

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| | 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 | 11 | 12 | 13 | 14 | 15 | 16 | 17 | 18 | 19 | 20 | 21 | 22 | 23 | 24 | 25 | 26 | 27 | 28 | 29 | 30 | 31 | 32 | 33 | 34 | 35 | 36 | 37 | 38 | 39 | 40 | 41 | 42 | 43 | 44 | 45 | 46 | 47 | 48 | 49 | 50 | 51 | 52 | 53 | 54 | 55 | 56 | 57 | 58 | 59 | 60 | 61 | 62 | 63 | 64 | 65 | 66 | 67 | 68 | 69 | 70 | 71 | 72 | 73 | 74 | 75 | 76 | 77 | 78 | 79 | 80 | 81 | 82 | 83 | 84 | 85 | 86 | 87 | 88 | 89 | 90 | 91 | 92 | 93 | 94 | 95 | 96 | 97 | 98 | 99 | 100 | 101 | 102 | 103 | 104 | 105 | 106 | 107 | 108 | 109 | 110 | 111 | 112 | 113 | 114 | 115 | 116 | 117 | 118 | 119 | 120 | 121 | 122 | 123 | 124 | 125 | 126 | 127 | 128 | 129 | 130 | 131 | 132 | 133 | 134 | 135 | 136 | 137 | 138 | 139 | 140 | 141 | 142 | 143 | 144 | 145 | 146 | 147 | 148 | 149 | 150 | 151 | 152 | 153 | 154 | 155 | 156 | 157 | 158 | 159 | 160 | 161 | 162 | 163 | 164 | 165 | 166 | 167 | 168 | 169 | 170 | 171 | 172 | 173 | 174 | 175 | 176 | 177 | 178 | 179 | 180 | 181 | 182 | 183 | 184 | 185 | 186 | 187 | 188 | 189 | 190 | 191 | 192 | 193 | 194 | 195 | 196 | 197 | 198 | 199 | 200 | 201 | 202 | 203 | 204 | 205 | 206 | 207 | 208 | 209 | 210 | 211 | 212 | 213 | 214 | 215 | 216 | 217 | 218 | 219 | 220 | 221 | 222 | 223 | 224 | 225 | 226 | 227 | 228 | 229 | 230 | 231 | 232 | 233 | 234 | 235 | 236 | 237 | 238 | 239 | 240 | 241 | 242 | 243 | 244 | 245 | 246 | 247 | 248 | 249 | 250 | 251 | 252 | 253 | 254 | 255 | 256 | 257 | 258 | 259 | 260 | 261 | 262 | 263 | 264 | 265 | 266 | 267 | 268 | 269 | 270 | 271 | 272 | 273 | 274 | 275 | 276 | 277 | 278 | 279 | 280 | 281 | 282 | 283 | 284 | 285 | 286 | 287 | 288 | 289 | 290 | 291 | 292 | 293 | 294 | 295 | 296 | 297 | 298 | 299 | 300 | 301 | 302 | 303 | 304 | 305 | 306 | 307 | 308 | 309 | 310 | 311 | 312 | 313 | 314 | 315 | 316 | 317 | 318 | 319 | 320 | 321 | 322 | 323 | 324 | 325 | 326 | 327 | 328 | 329 | 330 | 331 | 332 | 333 | 334 | 335 | 336 | 337 | 338 | 339 | 340 | 341 | 342 | 343 | 344 | 345 | 346 | 347 | 348 | 349 | 350 | 351 | 352 | 353 | 354 | 355 | 356 | 357 | 358 | 359 | 360 | 361 | 362 | 363 | 364 | 365 | 366 | 367 | 368 | 369 | 370 | 371 | 372 | 373 | 374 | 375 | 376 | 377 | 378 | 379 | 380 | 381 | 382 | 383 | 384 | 385 | 386 | 387 | 388 | 389 | 390 | 391 | 392 | 393 | 394 | 395 | 396 | 397 | 398 | 399 | 400 | 401 | 402 | 403 | 404 | 405 | 406 | 407 | 408 | 409 | 410 | 411 | 412 | 413 | 414 | 415 | 416 | 417 | 418 | 419 | 420 | 421 | 422 | 423 | 424 | 425 | 426 | 427 | 428 | 429 | 430 | 431 | 432 | 433 | 434 | 435 | 436 | 437 | 438 | 439 | 440 | 441 | 442 | 443 | 444 | 445 | 446 | 447 | 448 | 449 | 450 | 451 | 452 | 453 | 454 | 455 | 456 | 457 | 458 | 459 | 460 | 461 | 462 | 463 | 464 | 465 | 466 | 467 | 468 | 469 | 470 | 471 | 472 | 473 | 474 | 475 | 476 | 477 | 478 | 479 | 480 | 481 | 482 | 483 | 484 | 485 | 486 | 487 | 488 | 489 | 490 | 491 | 492 | 493 | 494 | 495 | 496 | 497 | 498 | 499 | 500 | 501 | 502 | 503 | 504 | 505 | 506 | 507 | 508 | 509 | 510 | 511 | 512 | 513 | 514 | 515 | 516 | 517 | 518 | 519 | 520 | 521 | 522 | 523 | 524 | 525 | 526 | 527 | 528 | 529 | 530 | 531 | 532 | 533 | 534 | 535 | 536 | 537 | 538 | 539 | 540 | 541 | 542 | 543 | 544 | 545 | 546 | 547 | 548 | 549 | 550 | 551 | 552 | 553 | 554 | 555 | 556 | 557 | 558 | 559 | 560 | 561 | 562 | 563 | 564 | 565 | 566 | 567 | 568 | 569 | 570 | 571 | 572 | 573 | 574 | 575 | 576 | 577 | 578 | 579 | 580 | 581 | 582 | 583 | 584 | 585 | 586 | 587 | 588 | 589 | 590 | 591 | 592 | 593 | 594 | 595 | 596 | 597 | 598 | 599 | 600 | 601 | 602 | 603 | 604 | 605 | 606 | 607 | 608 | 609 | 610 | 611 | 612 | 613 | 614 | 615 | 616 | 617 | 618 | 619 | 620 | 621 | 622 | 623 | 624 | 625 | 626 | 627 | 628 | 629 | 630 | 631 | 632 | 633 | 634 | 635 | 636 | 637 | 638 | 639 | 640 | 641 | 642 | 643 | 644 | 645 | 646 | 647 | 648 | 649 | 650 | 651 | 652 | 653 | 654 | 655 | 656 | 657 | 658 | 659 | 660 | 661 | 662 | 663 | 664 | 665 | 666 | 667 | 668 | 669 | 670 | 671 | 672 | 673 | 674 | 675 | 676 | 677 | 678 | 679 | 680 | 681 | 682 | 683 | 684 | 685 | 686 | 687 | 688 | 689 | 690 | 691 | 692 | 693 | 694 | 695 | 696 | 697 | 698 | 699 | 700 | 701 | 702 | 703 | 704 | 705 | 706 | 707 | 708 | 709 | 710 | 711 | 712 | 713 | 714 | 715 | 716 | 717 | 718 | 719 | 720 | 721 | 722 | 723 | 724 | 725 | 726 | 727 | 728 | 729 | 730 | 731 | 732 | 733 | 734 | 735 | 736 | 737 | 738 | 739 | 740 | 741 | 742 | 743 | 744 | 745 | 746 | 747 | 748 | 749 | 750 | 751 | 752 | 753 | 754 | 755 | 756 | 757 | 758 | 759 | 760 | 761 | 762 | 763 | 764 | 765 | 766 | 767 | 768 | 769 | 770 | 771 | 772 | 773 | 774 | 775 | 776 | 777 | 778 | 779 | 780 | 781 | 782 | 783 | 784 | 785 | 786 | 787 | 788 | 789 | 790 | 791 | 792 | 793 | 794 | 795 | 796 | 797 | 798 | 799 | 800 | 801 | 802 | 803 | 804 | 805 | 806 | 807 | 808 | 809 | 810 | 811 | 812 | 813 | 814 | 815 | 816 | 817 | 818 | 819 | 820 | 821 | 822 | 823 | 824 | 825 | 826 | 827 | 828 | 829 | 830 | 831 | 832 | 833 | 834 | 835 | 836 | 837 | 838 | 839 | 840 | 841 | 842 | 843 | 844 | 845 | 846 | 847 | 848 | 849 | 850 | 851 | 852 | 853 | 854 | 855 | 856 | 857 | 858 | 859 | 860 | 861 | 862 | 863 | 864 | 865 | 866 | 867 | 868 | 869 | 870 | 871 | 872 | 873 | 874 | 875 | 876 | 877 | 878 | 879 | 880 | 881 | 882 | 883 | 884 | 885 | 886 | 887 | 888 | 889 | 890 | 891 | 892 | 893 | 894 | 895 | 896 | 897 | 898 | 899 | 900 | 901 | 902 | 903 | 904 | 905 | 906 | 907 | 908 | 909 | 910 | 911 | 912 | 913 | 914 | 915 | 916 | 917 | 918 | 919 | 920 | 921 | 922 | 923 | 924 | 925 | 926 | 927 | 928 | 929 | 930 | 931 | 932 | 933 | 934 | 935 | 936 | 937 | 938 | 939 | 940 | 941 | 942 | 943 | 944 | 945 | 946 | 947 | 948 | 949 | 950 | 951 | 952 | 953 | 954 | 955 | 956 | 957 | 958 | 959 | 960 | 961 | 962 | 963 | 964 | 965 | 966 | 967 | 968 | 969 | 970 | 971 | 972 | 973 | 974 | 975 | 976 | 977 | 978 | 979 | 980 | 981 | 982 | 983 | 984 | 985 | 986 | 987 | 988 | 989 | 990 | 991 | 992 | 993 | 994 | 995 | 996 | 997 | 998 | 999 | 1000 |
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* Columns 4 through 10 are included in sections 3, 5, 6, and 7. Columns EF and TF are included in JC column.

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: September 9, 1960

FROM : DIRECTOR STENOGRAPHING COMMITTEE

SUBJECT: SUGGESTION NUMBER 106-61

Training and Inspection Division has requested Domestic Intelligence Division to advise its regarding the suggestion of SA Los Angeles, that Bureau adopt a proposed form FD 305a, blue ink, for use in reports in observe index program. The Committee feels that the proposed form will be of definite value and should be adopted.

The proposed form is similar to FD 305 which is used in submitting reports relating to Security Index subjects. FD 305 contains numerous items which apply to all Security subjects. For instance, it shows whether consideration has been given to the use of a T symbol, whether subject is employed in a key facility, and if so, what other agencies are interested. FD 305 also shows the reason for classifying a report and the reason for not interviewing or re-interviewing a subject.

At the present time all of the above items must be typed by a stenographer on the Administrative Pages of reports on persons other than Security Index subjects, and by having a form available such as proposed, time and money would be saved in the dictation and transcribing of this material. The form also would tend to insure that all pertinent items are considered by the agent preparing his report and would aid the supervisor in reviewing it.

RECOMMENDATION:

That the Bureau's comments in favor of adoption of this suggestion be directed to the attention of the Training and Inspection Division.

Letter 100-81, dated 8-29-60

100-81, dated 8-29-60

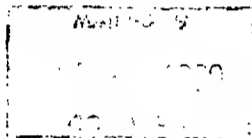
Dear Sir:

I have been thinking about the Reserve Index program. I am having a hard time getting it going, but I will certainly continue to work on it.

The interest which prompted you to make this suggestion is very much appreciated.

Sincerely yours,

J. Edgar Hoover



1 - SAC, Los Angeles

(See letter 100-81, dated 8-29-60)

(4) - [unclear]

NOTE: Referred to the Domestic Intelligence Division for views and recommendations.

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: September 30, 1966

FROM :

SUBJECT:

SECURITY INDEX

During the past week, 9 cards were added to the Security Index and 36 cards were cancelled, a net decrease of 27 cards.

The Security Index count as of today is 12,122.

ATTN:

None. For your information.

DO NOT WRITE IN THESE SPACES

NOTED: ORIGINAL ON FILE

- (1) [illegible]
- (2) [illegible]

[illegible text]

NOTED: ORIGINAL ON FILE

[illegible text]



16

1100.

Summary:

Memorandum dated January 2, 1960 from:

and that the case files on subjects of revised CI status were "open." The Bureau in St. consisted of Stations A and B. The new case files were in the hands of the Bureau and the Bureau was advised of the status of the case files. (Another copy of the case files was in the hands of the Bureau and the Bureau was advised of the status of the case files.)

[illegible]

and Security Supervisor

100

[illegible]

2506

Memorandum for
Re: RESERVE INDEX

SAC of the Charlotte Office expressed the opinion that in some instances when handling Reserve Index cases it may be necessary for the supervisor to know if a subject is on the Reserve Index, particularly Section A. In such cases, a stamp would be a convenient way to place the supervisor on notice. Since, as Charlotte has such a small number of subjects on the Reserve Index, he did not feel stamping file covers would be of material assistance as these cases are well-known to the supervisor.

Security Supervisor of the New York Office, who assisted in the Baltimore inspection, expressed the opinion that in the New York Office the stamping procedure would be of great value to the desk supervisor. He said there would be occasions when the desk supervisor in reviewing incoming mail designated for a Reserve Index case would have to review the entire file to determine if the subject was on the Reserve Index, or would have to call for clerical assistance to check the index file. He believed there would be many occasions when the initialing of incoming mail into a case file of a Reserve Index subject could be facilitated through stamping the case file. It is to be noted the largest volume of Reserve Index cases are in the New York Office.

RECOMMENDATION:

(1) That the stamping of Reserve Index files be continued and show whether it is Reserve Index A or B.

(2) That this memorandum be routed to Domestic Intelligence Division which requested the information.

UNITED STATES GOVERNMENT

Memorandum

DATE: September 26, 1960

TO :

FROM :

SUBJECT:

RESERVE INDIAN

Memorandum for [redacted] General
 September 26, 1960. [redacted] under the Indian [redacted]
 [redacted] Reserve [redacted] [redacted] is [redacted]
 to [redacted] [redacted] [redacted] [redacted] [redacted]
 in Section 2 [redacted] [redacted] [redacted] [redacted] [redacted]
 of this recommendation requires issuance of a SAC letter.

ACTION:

Proposed SAC Letter attached for approval. Is
 Manual changes necessary.

Enclosures *1 letter to [redacted]*

Memorandum

DATE: March 7, 1961

160

INDEX

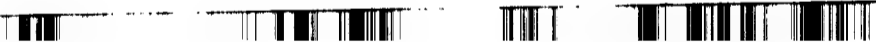
SUBJECT:

[illegible]

The Security Index for the month of March is 12,10%.

1. 1987-1988

None. For your information.



10/4/60

(F) SECURITY INVESTIGATIONS OF INDIVIDUALS - RESERVE INDEX --
Re SAC Letter 60-30 (C) dated June 21, 1960.

Stamp file covers of Reserve Index cases RI-A in
Section A cases and RI-B in Section B cases.

Stamps for this purpose should be purchased locally.

10/4/60
SAC LETTER NO. 60-46

153



UNITED STATES GOVERNMENT

Memorandum

DATE: October 14, 1960

TO:

FROM:

SUBJECT: SECURITY MATTER

The following is a summary of the results of the investigation conducted by the Security Matter Unit, dated September 14, 1960, to July 1, 1960.

Worked:

September 12-14
 September 15-17
 September 20-22
 October 1-3
 October 10-14

9
 9
 6
 7
 43

3
 27
 36
 7
 141

-13
 -27
 -19
 -59

Total

During the above-mentioned period, there was a net decrease in the Security Matter Unit of 10.

For the four-week period, 41 cars were removed from the inventory, resulting in a net decrease of 10 cars.

The Security Matter Unit is currently working on the following cases:

12,092.

Actual:

This is for your information.

25 OCT 17 1960

October 6, 1959

Alameda, California

1. The first step in the process of identifying a problem is to define the problem clearly. This involves identifying the symptoms of the problem and determining the scope of the problem. Once the problem has been defined, the next step is to identify the causes of the problem. This involves identifying the factors that are contributing to the problem and determining the underlying causes of the problem. Once the causes of the problem have been identified, the next step is to develop a plan to address the problem. This involves identifying the actions that need to be taken to address the problem and determining the resources that will be needed to implement the plan. Once a plan has been developed, the next step is to implement the plan. This involves taking the actions that have been identified in the plan and putting them into practice. Finally, the last step in the process is to evaluate the results of the plan. This involves determining whether the plan has been successful in addressing the problem and identifying any areas that need further improvement.

The intent of this order is for you to make the
contribution in every manner appropriate.

[illegible]

T-8AC 707 1294

Supplement 100-61, dated 3/27/00

NOTE. Referred to the Domestic Intelligence Division for views and recommendation.

| | | | |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|-------------------------------------|-----------------|
| To: Director, FBI | | From: (Suggestor's name)
CA | Date
9-27-60 |
| | | Division of Assignment
Milwaukee | |
| <p>Form FD-122 into Form FD-122A by adding two check blocks at the top of the form. This check block should be prepared or that a section is reserved for the addition to the check block relative to the arrival of a car already reported on the form. Examples of changes are shown below.</p> | | | |
| Current practice or rule (include manual citation as well as facts)
An FD-122 is used for the Security Index; an FD-122A is used for the Reserve Index. | | | |
| Advantages of suggestion and disadvantages (include basis for suggestion)
Two similar forms are now used, where one consolidated form would eliminate the form FD-122A would also aid in elimination of the possibility of error in classification of the form for either the SI or Reserve Index. A basis cannot be estimated by the above information. | | | |
| Disadvantages of suggestion
Current forms FD-122 would have to be depleted or destroyed.
Current forms FD-122A would have to be depleted or destroyed. | | | |
| (The use by the United States of the above suggestion shall not form the basis of a former claim of any nature by me, my heirs, or assigns upon the United States) | | | |
| <input checked="" type="checkbox"/> Mr. <input type="checkbox"/> Mrs. <input type="checkbox"/> Miss | | | |
| Recommendations and comments of Division Head
This suggestion appears to have merit. Favorable consideration is recommended. | | Signature and Title
_____, SAC | |
| (Do not write in this space) | | | |

ENCLOSURE

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

DATE:

FROM : SAC,

SUBJECT: *[Handwritten: 100-368888-100]*
 [] *[Handwritten: 100-368888-100]* *[Handwritten: 100-368888-100]*
 the above-captioned individual.

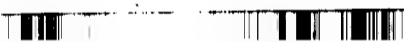
☐ It is recommended that a Security Index be made on the above-captioned individual.

☐ The Security Index should be on the above-captioned individual, as it is a change of status, and it is a possibility that it will be changed.

| | | |
|---------------------------------------------------------------|--------------------------------------------------|-------------------------------------------------------------------|
| Name | | |
| Aliases | | |
| <input type="checkbox"/> Native born | <input type="checkbox"/> Naturalized | <input type="checkbox"/> Alien |
| <input type="checkbox"/> Communist | <input type="checkbox"/> Socialist Workers Party | <input type="checkbox"/> Independent Socialist League |
| <input type="checkbox"/> Miscellaneous (specify) _____ | | |
| <input type="checkbox"/> Subject for Deftcom | Race | Sex <input type="checkbox"/> Male <input type="checkbox"/> Female |
| Date of Birth | Place of Birth | |
| Business Address (show name of employing concern and address) | | |
| New Facility Data | | |
| Geographical Reference Number | | Responsibility |
| Interested Agencies | | |
| Residence Address | | |

REGISTERED MAIL

[Handwritten: 100-368888-100]



UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (Bufile-

DATE:

FROM : SAC,

SUBJECT:

☐ It is recommended that a Security Index Card be prepared on the above-captioned individual.

☐ The Security Index Card on the captioned individual should be changed as follows (specify change only):

| | | |
|---------------------------------------------------------------------|--------------------------------------------------|-------------------------------------------------------------------|
| Name | | |
| Aliases | | |
| <input type="checkbox"/> Native Born | <input type="checkbox"/> Naturalized | <input type="checkbox"/> Alien |
| <input type="checkbox"/> Communist | <input type="checkbox"/> Socialist Workers Party | <input type="checkbox"/> Independent Socialist League |
| <input type="checkbox"/> Miscellaneous (specify) _____ | | |
| <input type="checkbox"/> Top for Detcon | Race _____ | Sex <input type="checkbox"/> Male <input type="checkbox"/> Female |
| Date of Birth _____ | Place of Birth _____ | |
| Business Address (show name of employer, concern and address) _____ | | |
| Key Facility Data | | |
| Geographical Reference Number _____ Responsibility _____ | | |
| Interested Agencies _____ | | |
| Residence Address _____ | | |

REGISTERED MAIL



Memorandum

TO : Mr. Tolson, Mr. Boardman, Mr. Nichols, Mr. Belmont, Mr. Ladd, Mr. Clegg, Mr. Glavin, Mr. Harbo, Mr. Rosen, Mr. Tracy, Mr. Egan, Mr. Gurnea, Mr. Hendon, Mr. Pennington, Mr. Quinn, Mr. Nease, Mr. Gandy

DATE:

FROM :

SUBJECT:

☐ It is recommended that "Section A" of the "Index" be prepared in the following manner:

☐ The "Section A" of the "Index" Card on the "Index" should be prepared in the following manner: (specify changes, if any)

| | | | |
|---------------------------------------------------------------------------------------------------|--------------------------------------------------|--------------------------------|--------|
| Name | | | |
| Aliases | | | |
| <input type="checkbox"/> Born | <input type="checkbox"/> Naturalized | <input type="checkbox"/> Alien | |
| <input type="checkbox"/> Communist | <input type="checkbox"/> Socialist Workers Party | | |
| <input type="checkbox"/> Miscellaneous (specify) | | | |
| Date of Birth | Date of Death | Race | Sex |
| | | Male | Female |
| Key Factive Data
Geographical References: Nationality
Internal Affairs
Residence Address | | | |
| Responsibility | | | |



'Tis,

DATE: 10-6-60

FROM : HYPERION, INC. 1000 G ST. N.W.

STRUCTURE OF THE POLYMERIZATION OF VINYL MONOMERS. I

[illegible]

is primarily concerned with handling of 19122 and 19121 for has been found that in April 1969, could utilize the same utilization of similar forms for the Reserve Index and the Security Index. It should be noted that the Reserve Index is composed of those individuals with a criminal background who have been considered for inclusion in the Security Index. When the matter was previously considered in March 1968, it was felt that the use of separate forms for the Security Index and Reserve Index was desirable in order to maintain the Reserve Index as a separate unit. It was decided in the Bureau scheduling for apprehension an individual whose name should only be included in the Reserve Index and vice versa. Accordingly, it was recommended and approved that the forms be used for the Reserve Index. It was also noted that the center of this form correspond with the one used on the Reserve Index cards.

In view of the above consideration previously given to the idea of using one ferry, the Committee feels that the suggestion does not have sufficient merit to warrant further study.

1001 50.00

1-
1-Training & Inspection (Suggestion Book)
1-
1-
1-

12 OCT 1980

$\frac{1}{2} \times \frac{1}{2} = \frac{1}{4}$

3

Memorandum Dividing Streamlining Committee to
RE: 5/18/57 100-101

It is noted that if his suggestion were adopted, it would be necessary to wait until all the current available stock of FD122 and FD122A forms are used up before they have been depleted before putting the suggestion into effect.

RECOMMENDATION:

This memorandum recording DID as opposed to the adoption of the above suggestion is forwarded to the Training and Inspection Division, Suggestion Desk.

ADDENDUM:

10/50

Attached as exhibit A is a copy of form FD-122 and attached as exhibit B is a copy of form FD-122A. There is also attached a copy of the suggested form for your information. For reasons indicated by the Domestic Intelligence Division, the Training and Inspection Division is opposed to adopting this suggestion.

RECOMMENDATION:

That this suggestion be adopted for reasons indicated in this memorandum. Upon approval, no further action is necessary since SA [redacted] has been previously thanked for making this suggestion.

Memorandum for
 TO: SAC, NEW YORK
 FROM: SAC, NEW YORK
 SUBJECT: DELINQUENT INVESTIGATIONS

DETAILS:

During the year, 1966, the Delinquent Investigations Section has been successful in identifying and recovering 100 and 105 items from 11,730 to 12,374. This represents an increase from 1,846 to 2,207. The percentage of delinquent items increased from 2.4% to 2.5%.

The following statistics show the status of delinquent work, 100 and 105 items, as of 9/30/66. The following statistics show the status of delinquent work, 100 and 105 items, as of 9/30/66. The following statistics show the status of delinquent work, 100 and 105 items, as of 9/30/66.

TOTAL DELINQUENT INVESTIGATIONS
100 and 105 Items
ALL DELINQUENT INVESTIGATIONS

| Classification | 6/30/66 | 7/31/66 | 8/31/66 | 9/30/66 |
|----------------|---------|---------|---------|---------|
| 65 | 537 | 544 | 623 | 643 |
| 100 | 11,730 | 12,374 | 12,374 | 12,374 |
| 105 | 7,669 | 7,816 | 7,844 | 8,222 |
| Total | 19,432 | 20,478 | 22,101 | 22,917 |

TOTAL DELINQUENT INVESTIGATIONS
100 and 105 Items
ALL DELINQUENT INVESTIGATIONS

| Classification | 6/30/66 | 7/31/66 | 8/31/66 | 9/30/66 |
|----------------|---------|---------|---------|---------|
| 65 | 15 | 17 | 11 | 32 |
| 100 | 703 | 1,432 | 1,320 | 1,507 |
| 105 | 527 | 603 | 507 | 720 |
| Total | 1,343 | 1,652 | 1,846 | 2,257 |

CONFIDENTIAL

During the past six months, the offices have been working on the following projects:

CONFIDENTIAL - SECURITY MATTER

| Date | Number of Cases | Number of Cases | Percentage |
|--------|-----------------|-----------------|------------|
| 4/1/60 | 18,000 | 1,000 | 5.6% |
| 5/1/60 | 18,000 | 1,000 | 5.6% |
| 6/1/60 | 18,000 | 1,000 | 5.6% |
| 7/1/60 | 18,000 | 1,000 | 5.6% |
| 8/1/60 | 18,000 | 1,000 | 5.6% |
| 9/1/60 | 18,000 | 1,000 | 5.6% |

CONFIDENTIAL - SECURITY MATTER

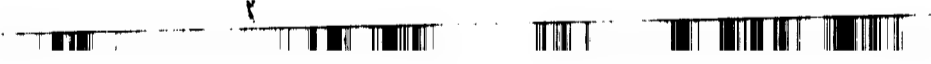
delinquency on September 30, 1960, in total number of cases, 100 cases. The statistics show the progress during September, 1960.



... ..

Letter being sent to following persons.

| City | Active Cases | | Closed Cases | |
|------------------|--------------|------|--------------|------|
| | 1941 | 1942 | 1941 | 1942 |
| Albany | 62 | 13 | 1 | 2 |
| Albuquerque | 61 | 43 | 3 | 2 |
| Anchorage | 35 | 41 | 5 | 2 |
| Aspen | 1 | 1 | 1 | 1 |
| Birmingham | 141 | 146 | 16 | 1 |
| Boston | 42 | 10 | 0 | 1 |
| Butte | 53 | 8 | 0 | 1 |
| Chicago | 125 | 100 | 1 | 1 |
| Cincinnati | 11 | 27 | 0 | 0 |
| Cleveland | 33 | 27 | 0 | 0 |
| Colorado Springs | 35 | 27 | 0 | 0 |
| Dayton | 23 | 30 | 0 | 0 |
| Denver | 23 | 23 | 0 | 0 |
| Honolulu | 60 | 53 | 10.3% | 0.0% |
| Indianapolis | 13 | 16 | 7.7% | 0.0% |
| Little Rock | 19 | 16 | 10.3% | 0.0% |
| Los Angeles | 7 | 21 | 10.3% | 0.0% |
| Memphis | 46 | 42 | 6.1% | 0.0% |
| Mobile | 60 | 53 | 6.1% | 0.0% |
| San Francisco | 80 | 82 | 0.0% | 0.0% |
| Seattle | | | | |



UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: 10/1/54

FROM :

SUBJECT: [Illegible]

[Illegible handwritten text]



With reference to the list of
of the Government of the Republic of China
Aspirants to the position of
and the following are:

Foreign Government Employees
Native National Employees

RECEIVED

1945

()

RECEIVED



**FREEDOM OF INFORMATION
AND
PRIVACY ACTS**

**SUBJECT: CUSTODIAL DETENTION
|
SECURITY INDEX**

FILE NUMBER: 100-358086

SECTION : 45



FEDERAL BUREAU OF INVESTIGATION

NOTICE

THE BEST COPIES OBTAINABLE ARE INCLUDED IN THE REPRODUCTION OF THE FILE. PAGES INCLUDED THAT ARE BLURRED, LIGHT OR OTHERWISE DIFFICULT TO READ ARE THE RESULT OF THE CONDITION AND OR COLOR OF THE ORIGINALS PROVIDED. THESE ARE THE BEST COPIES AVAILABLE.

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: August 21, 1959

FROM :

SUBJECT:

SECURITY INDEX - 6114

During the past week, 10 cards were added to the Security Index and 22 cards were cancelled, a net decrease of 12.

The Security Index count as of today is 12,687.

ACTION:

None. For information.



Assistant Attorney General
Internal Security Division

1 - Mr. Belmont
1 - Mr. Henry

August 24, 1959

Director, FBI

SECURITY INDEX LIST

GENL

There is attached hereto a current list of the names of the individuals maintained in the Security Index. Names included in the main portion of the list are arranged alphabetically. Those individuals coming within four designated groups are listed on separate pages. Following each name is information reflecting the race, sex, birth date, Bureau file number, and the Bureau field office covering the residence of the individual.

It is requested that this list be given utmost security.

Enclosure

100-358086

NOTE: Classified as pertains to Security Index, part of ~~Emergency Detention Program~~ of Department. Espionage Section of Special Section not included. Four designated groups are:

U. S. Government Employees
Foreign Government Employees
United Nations Employees
Pro-Tito Yugoslavs

*Personality
Security 4-14-59
JMT*

100-358086-2651

10 AUG 25 1959

MAIL ROOM ☐ TELETYPE UNIT ☐

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: August 21, 1959

FROM :

SUBJECT: SECURITY INDEX/LISTS *GENL*

Enclosed herewith is one copy each of the following lists for transmittal to the SAC, Quantico, for storage with other vital records maintained by him:

- 1) Alphabetical list of Security Index (SI) subjects.
- 2) Geographical list of SI subjects.
- 3) Special Section of the SI.
- 4) List of key figures and top functionaries.
- 5) List of SI subjects out of the country.
- 6) List of missing SI subjects.
- 7) List of subjects whose citizenship status is unknown.
- 8) List of aliens.
- 9) List of SI subjects of Chinese descent.
- 10) List of SI subjects sympathetic to communist China.

The SAC should destroy by burning the lists furnished in July, 1959. When this action has been taken, he should so note on this memorandum and return it to the Subversive Control Section.

ACTION:

If you approve, this memorandum and the attached lists will be forwarded to Quantico for the above action.

Enclosures.
100-358086

1 - SAC, Quantico

7-13

AUG 31 1959

10 AUG 26 1959

Handled at Quantico

8-24-59 - 7-13

100-358086-2652

10

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: 8/28/59

FROM :

SUBJECT:

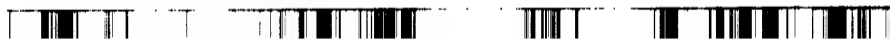
O
SECURITY INDEX - GENL.

During the past week, 12 cards were added to the Security Index and 20 cards were cancelled, a net decrease of 8 cards.

The Security Index count as of today is
12,679.

ACTION:

None. For your information.



Office Memorandum • UNITED STATES GOVERNMENT

8/19/59

2654

TO :

DATE: 8/19/59

FROM :

SUBJECT: *Security Index - General*
SECURITY INDEX CARD STATISTICS

There are 12,699 persons represented in the Security Index (as of August 15, 1959). Of the total 10,940 or 86.1 percent are communists.

A detailed table, enclosed in duplicate, shows as of August 15, 1959, the distribution of the subjects by field offices, nationalistic tendencies; dangerousness, sex, race, citizenship, and "special lists." A key to abbreviations is enclosed.

Enclosures

KEY TO ABBREVIATIONS USED IN SECURITY INDEX

AL Alien
DC Detcom
KF Key Figure
NA Naturalized

NB Native Born
TF Top Functionary
UN Unknown
AEP Atomic Energy Program Employees

COM Communist Party, USA
ESP Espionage Subjects
FGE Foreign Government Employees

GOV United States Government Employees
ISL Independent Socialist League
JFG Johnson Forest Group

NOI Nation of Islam
MIS Miscellaneous
NPR Nationalistic Party of Puerto Rico
PPA Proletarian Party of America

RUS Russian
ASC American Socialist Clubs
SWP Socialist Workers' Party
UNE United Nations Employees

UPR Union of the People for the Establishment
of the Republic of Puerto Rico
YUG Yugoslavain

2654
ENCLOSURE

KEY TO ABBREVIATIONS USED IN SECURITY INDEX

AL Alien
DC Detcom
KF Key Figure
NA Naturalized

NB Native Born
TF Top Functionary
UN Unknown
AEP Atomic Energy Program Employees

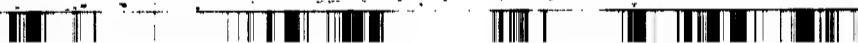
COM Communist Party, USA
ESP Espionage Subjects
FGE Foreign Government Employees

GOV United States Government Employees
ISL Independent Socialist League
JFG Johnson Forest Group

NOI Nation of Islam
MIS Miscellaneous
NPR Nationalistic Party of Puerto Rico
PPA Proletarian Party of America

RUS Russian
ASC American Socialist Clubs
SWP Socialist Workers' Party
UNE United Nations Employees

UPR Union of the People for the Establishment
of the Republic of Puerto Rico
YUG Yugoslavain



KEY TO ABBREVIATIONS USED IN SECURITY INDEX

AL Alien
DC Detcom
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NPR Nationalistic Party of Puerto Rico
PPA Proletarian Party of America

RUS Russian
ASC American Socialist Clubs
SWP Socialist Workers' Party
UNE United Nations Employees

UPR Union of the People for the Establishment
of the Republic of Puerto Rico
YUG Yugoslavain

2657
(ENCL)

[illegible]

Items do not add in total column 2, but are included in sections 3, 4, 6, and 7. Columns 8 and 9 are included in the schedule.

2657
(ENCL.)

STATE OF OHIO
COUNTY OF CUYAHOGA
OFFICE OF THE COMMISSIONER OF REVENUE

26
CENT

(1)

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Items to not add to total column 2, but are included in sections 3, 5, 6, and 7. Columns 17 and 18 are included in column 25.

Office Memorandum • UNITED STATES GOVERNMENT

DATE: September 4, 1959

TO :

FROM :

SUBJECT: ^OSECURITY INDEX - GENL.

During the past week, 9 cards were added to the Security Index and 25 cards were cancelled, a net decrease of 16 cards.

The Security Index count as of today is 12,663.

ACTION:

None. For your information.



2656

Office Memorandum • UNITED STATES GOVERNMENT

DATE: August 18, 1959

TO :

FROM :

SUBJECT: SECURITY INDEX - GENL.
TABULATION BY EMPLOYMENT

In accordance with instructions contained in Bureau letter of 7/17/59, the field has completed an analysis of the employment of Security Index (SI) subjects whose subversive affiliations or associations are communist or other Marxist-Leninist organizations or front groups. The results of this analysis, which are set forth by fields of industry or service, are as follows:

- 1) Industrial, manufacturing and trade fields -- 5,169 -- 43.1%.
- 2) Professional and Cultural fields -- 2,676 -- 22.3%.
- 3) Labor unions (actual employment by the labor union) -- 286 -- 2.4%.
- 4) Subversive organizations and fronts -- 185 -- 1.6%.
- 5) Political and international organizations and domestic and foreign government establishments -- 93 -- .8%.
- 6) Miscellaneous (domestic service, odd jobs, housewives, individuals not gainfully employed, students, and retired persons) -- 3,573 -- 29.8%.

Attached is a chart representing a statistical breakdown setting forth specific areas of employment as obtained from the above analysis.

These statistics will not be current for any appreciable length of time inasmuch as the individuals studied in connection with this survey change employment frequently.

ACTION:

ENCLOSURE for information.
Enclosure

EMPLOYMENT OF POTENTIALLY DANGEROUS
INDIVIDUALS BY FIELDS OF INDUSTRY OR SERVICE

1. Industry, Manufacturing and Trade Fields

A. Basic Industrial and Manufacturing Fields

| | |
|-----------------------------------------------------------------------------------|-----|
| Aircraft, including parts and related material | 37 |
| Alloy industry, not classified elsewhere. | 11 |
| Automotive manufacturing, including parts and related material | 177 |
| Bearings and gears production | 8 |
| Chemicals, drugs, plastics, paints, rayon and related industries | 144 |
| Communications (telephone, telegraph, radio and television). | 34 |
| Construction equipment manufacturing. . . | 12 |
| Construction field (all types). | 444 |
| Electrical and electronic industries, including radio and radar production. | 170 |
| Engines, turbines, pumps, related material and parts | 24 |
| Instruments, gauges and related products. | 44 |
| Machinery, tool and die manufacturing, not classified elsewhere | 127 |
| Manufacturing industries, not classified elsewhere | 222 |
| Metal products (fabricated), not classified elsewhere | 130 |
| Explosion production and storage | 3 |
| Photographic equipment. | 6 |
| Railway equipment | 5 |
| Research field, not classified elsewhere. | 32 |
| Shipbuilding and related products | 18 |
| Steel, iron and metal foundries and industries, not classified elsewhere. | 124 |
| Textile and clothing. | 320 |
| Transportation-passenger and freight (air, land and water). | 232 |
| Water-front and port facilities employment, not classified elsewhere | .85 |
| Weapon production - all types | 1 |

2656
ENCLOSURE

Employment of Potentially Dangerous Individuals by Fields
of Industry or Service

1. Industry, Manufacturing and Trade Fields

B. Basic Raw Material Fields and Related Industries

| | |
|--------------------------------------------------------------------------------------------|-----|
| Fur | .35 |
| Leather | .42 |
| Lumber industry and wood product
manufacturing. | .80 |
| Mining and mineral (except steel). | .13 |
| Paper and related products. | .47 |
| Petroleum, including production and
distribution (except public
utilities) | .15 |
| Rubber and related products | .13 |
| Stone, clay, glass and cement | .25 |
| Tobacco | 5 |

C. Food Production Industries and Utilities

| | |
|--------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| Farming and related fields. | 114 |
| Food and dairy production and handling,
not classified elsewhere (except
farming, retail and wholesale sales
and restaurants) | 211 |
| Public utilities (heat, light and power).14 | |

D. Business and Trade Fields

| | |
|---------------------------------------------------------------------------------------------------------------|------|
| Business services, not classified
elsewhere. | 360 |
| Decorating, designing and painting
fields | 196 |
| Hotels, tourist cabins, rooming houses,
apartments, office buildings, taverns,
and restaurants. | 213 |
| Laundries, cleaners and related
businesses | .96 |
| Printing and engraving field. | 215 |
| Retail and wholesale sales - all types -
not classified elsewhere | 1018 |
| Warehousing and storage facilities. | .47 |

TOTAL -- 5,169

Employment of Potentially Dangerous Individuals by Fields
of Industry or Service

2. Professional and Cultural Fields

| | |
|----------------------------------------------------------------------------|-----|
| Advertising | .90 |
| Arts and music. | .95 |
| Educational field (actual employment -
students not included) | 457 |
| Entertainment | .72 |
| Financial | .92 |
| Hospitals, clinics and nursing. | 207 |
| Insurance | 135 |
| Legal | 230 |
| Medical and health services | 288 |
| Professional and semiprofessional | 276 |
| Motion pictures | .24 |
| Publishing, newspaper and writing
fields | 417 |
| Real estate | .80 |
| Religion. | .27 |
| Social and charitable organizations | 186 |

TOTAL -- 2,676

3. Labor Unions (Actual Employment by the Labor Union)

Labor unions (actual employment by the
labor union) 286

TOTAL -- 286

4. Subversive Organizations and Fronts

Subversive organizations and fronts . . . 185

TOTAL -- 185

*Employment of Potentially Dangerous Individuals by Fields
of Industry or Service*

5. Political and International Organizations and Domestic
and Foreign Government Establishments

Foreign government and quasi-foreign
government establishments.18
Political organizations - all types . . . 3
State, county and city governments or
services (not classified elsewhere). .67
United Nations or other international
organizations.2
United States Government employees. . . . 3

TOTAL -- 93

6. Miscellaneous (Domestic Service, Odd Jobs, Individuals
not Gainfully Employed, Housewives, and Retired Persons)

Domestic services66
Unemployed or not gainfully employed,
including retired persons, house-
wives, students, et cetera3223
Unknown employment (investigation
pending).121
Odd jobs and odd industries163

TOTAL -- 3,573

Office Memorandum • UNITED STATES GOVERNMENT ²⁶⁵⁷

DATE: September 18, 1959

TO :

FROM :

SUBJECT: ⁰ SECURITY INDEX - 6602

During the past week, 11 cards were added to the Security Index and 5 cards were cancelled, a net increase of 6 cards.

The Security Index count as of today is 12,669

ACTION:

None. For your information.



Office Memorandum • UNITED STATES GOVERNMENT

DATE: September 10, 1959

TO :

FROM :

SUBJECT: DELINQUENCY IN SECURITY INVESTIGATIONS

SYNOPSIS:

Each month we follow the field closely on the status of security work by analyzing the backlog of pending cases and delinquency in espionage, internal security, security matter and foreign intelligence cases in classifications 65, 100 and 105. Status of these cases as of August 31, 1959, is set forth below.

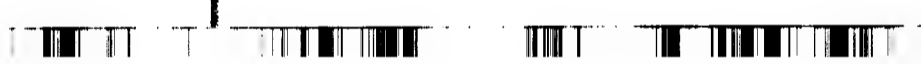
In August, there was a decrease in pending active matters in the entire field in the security classifications from 18,306 to 17,838. Delinquent matters increased from 1,987 to 2,268. The percentage of delinquent matters increased from 10.9% to 12.7%. Matters received during August in these categories decreased from 8,457 to 8,235. Matters closed decreased from 9,310 to 8,517.

Letters are being sent to the offices indicated by asterisks on page four herein, commenting on their delinquency and pointing out the necessity of bringing their security cases to a current status.

RECOMMENDATION:

The field will continue to be followed closely regarding security delinquency and you will be advised of the results of the review of the September, 1959, administrative reports.

Security Index - Cont.



Memorandum for
Re: DELINQUENCY IN SECURITY INVESTIGATIONS

DETAILS:

The August, 1959, administrative reports from all offices reflect that the total pending active matters in classifications 65, 100 and 105 decreased from 18,306 to 17,838. Delinquent items increased from 1,987 to 2,268. The percentage of delinquent items increased from 10.9% to 12.7%. Matters received during August in these categories decreased from 8,457 to 8,235. Matters closed decreased from 9,310 to 8,517.

The following statistics reflect the status of pending work, including both pending active and pending inactive matters, and delinquency for all field divisions for the last four months.

TOTAL PENDING MATTERS
CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

| <u>Classification</u> | <u>5/31/59</u> | <u>6/30/59</u> | <u>7/31/59</u> | <u>8/31/59</u> |
|-----------------------|----------------|----------------|----------------|----------------|
| 65 | 605 | 635 | 680 | 657 |
| 100 | 14,434 | 14,457 | 13,850 | 13,240 |
| 105 | <u>5,879</u> | <u>6,170</u> | <u>6,090</u> | <u>6,441</u> |
| Total | 20,918 | 21,262 | 20,620 | 20,338 |

TOTAL DELINQUENT MATTERS
CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

| <u>Classification</u> | <u>5/31/59</u> | <u>6/30/59</u> | <u>7/31/59</u> | <u>8/31/59</u> |
|-----------------------|----------------|----------------|----------------|----------------|
| 65 | 36 | 18 | 24 | 29 |
| 100 | 1,348 | 1,306 | 1,393 | 1,627 |
| 105 | <u>611</u> | <u>460</u> | <u>570</u> | <u>612</u> |
| Total | 1,995 | 1,784 | 1,987 | 2,268 |

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Memorandum for
Re: DELINQUENCY IN SECURITY INVESTIGATIONS

MATTERS RECEIVED AND MATTERS CLOSED

| <u>Classification</u> | <u>Receipts</u> | | <u>Closings</u> | |
|-----------------------|-----------------|----------------|-----------------|----------------|
| | <u>7/31/59</u> | <u>8/31/59</u> | <u>7/31/59</u> | <u>8/31/59</u> |
| 65 | 206 | 230 | 262 | 253 |
| 100 | 5,274 | 4,959 | 6,054 | 5,569 |
| 105 | 2,977 | 3,046 | 2,994 | 2,695 |
| Total | 8,457 | 8,235 | 9,310 | 8,517 |

The following statistics reflect the total of pending active matters, delinquency and percentage of delinquency of all offices during the past six months.

CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

| <u>Date</u> | <u>Pending Active Matters</u> | <u>Delinquent Matters</u> | <u>Percentage Delinquent</u> |
|-------------|-------------------------------|---------------------------|------------------------------|
| 3/31/59 | 18,814 | 2,224 | 11.8% |
| 4/30/59 | 18,747 | 1,927 | 10.3% |
| 5/31/59 | 18,658 | 1,995 | 10.7% |
| 6/30/59 | 19,257 | 1,784 | 9.3% |
| 7/31/59 | 18,306 | 1,987 | 10.9% |
| 8/31/59 | 17,838 | 2,268 | 12.7% |

Status of Security Work by Individual Office

Each office is listed according to the percentage of delinquency on August 31, 1959, in total matters in classifications 65, 100 and 105. These statistics reflect the progress during August, 1959.

Memorandum for
Re: DELINQUENCY IN SECURITY INVESTIGATIONS

| Office | Active Matters | | Percentage Delinquen | |
|----------------|----------------|---------|----------------------|---------|
| | 7/31/59 | 8/31/59 | 7/31/59 | 8/31/59 |
| *Baltimore | 453 | 426 | 13.7% | 21.6% |
| *Chicago | 1165 | 1134 | 22.2% | 20.5% |
| *El Paso | 11 | 10 | 0.0% | 20.0% |
| *Atlanta | 112 | 93 | 22.3% | 19.4% |
| *New York | 4951 | 4296 | 14.1% | 18.7% |
| *Miami | 215 | 223 | 16.3% | 18.4% |
| *Phoenix | 78 | 79 | 6.4% | 16.5% |
| *San Francisco | 1376 | 1327 | 10.5% | 16.3% |
| Denver | 128 | 131 | 14.1% | 14.5% |
| Detroit | 758 | 734 | 8.6% | 13.1% |
| Houston | 65 | 61 | 3.1% | 13.1% |
| Albany | 183 | 155 | 14.8% | 11.6% |
| Los Angeles | 1722 | 2095 | 11.8% | 11.2% |
| Milwaukee | 153 | 162 | 5.9% | 11.1% |
| New Haven | 360 | 341 | 6.9% | 10.9% |
| Philadelphia | 701 | 678 | 7.0% | 10.9% |
| Buffalo | 281 | 266 | 13.9% | 10.1% |
| Richmond | 41 | 40 | 2.4% | 10.0% |
| Cleveland | 329 | 394 | 8.8% | 9.5% |
| Indianapolis | 248 | 230 | 7.3% | 9.1% |
| Springfield | 71 | 67 | 7.0% | 8.9% |
| St. Louis | 159 | 126 | 8.8% | 8.7% |
| Seattle | 465 | 378 | 6.9% | 7.4% |
| Salt Lake City | 52 | 42 | 1.9% | 7.1% |
| Dallas | 63 | 72 | 4.8% | 6.9% |
| New Orleans | 95 | 87 | 10.5% | 6.9% |
| Portland | 86 | 88 | 3.5% | 6.8% |
| Anchorage | 14 | 15 | 0.0% | 3.7% |
| Charlotte | 74 | 75 | 5.4% | 6.7% |
| Pittsburgh | 273 | 342 | 10.6% | 6.7% |
| Newark | 267 | 267 | 4.6% | 6.6% |
| Oklahoma City | 39 | 47 | 12.6% | 6.4% |
| Cincinnati | 153 | 195 | 3.9% | 5.6% |
| Boston | 449 | 475 | 6.9% | 5.4% |
| Mobile | 59 | 39 | 1.7% | 5.1% |
| Albuquerque | 33 | 41 | 12.1% | 4.8% |
| Minneapolis | 195 | 209 | 8.2% | 4.3% |
| San Antonio | 35 | 24 | 2.9% | 4.2% |

*Letter being sent re delinquent status.

Memorandum for
 Re: DELINQUENCY IN SECURITY INVESTIGATIONS

| <u>Office</u> | <u>Active Matters</u> | | <u>Percentage Delinquent</u> | |
|------------------|-----------------------|----------------|------------------------------|----------------|
| | <u>7/31/59</u> | <u>8/31/59</u> | <u>7/31/59</u> | <u>8/31/59</u> |
| Kansas City | 66 | 85 | 4.5% | 3.5% |
| Omaha | 32 | 33 | 6.3% | 3.0% |
| Washington Field | 1070 | 1060 | 2.1% | 2.1% |
| San Diego | 129 | 135 | 23.3% | 1.5% |
| Birmingham | 46 | 37 | 0.0% | 0.0% |
| Butte | 38 | 24 | 0.0% | 0.0% |
| Honolulu | 16 | 16 | 0.0% | 0.0% |
| Jacksonville | 56 | 48 | 0.0% | 0.0% |
| Knoxville | 26 | 26 | 3.8% | 0.0% |
| Little Rock | 22 | 15 | 18.2% | 0.0% |
| Louisville | 26 | 28 | 11.5% | 0.0% |
| Memphis | 27 | 26 | 0.0% | 0.0% |
| Norfolk | 27 | 30 | 7.4% | 0.0% |
| San Juan | 169 | 177 | 1.2% | 0.0% |
| Savannah | 44 | 34 | 0.0% | 0.0% |

TO :

DATE: September 11, 1959

FROM :

SUBJECT: SECURITY INDEX

The following is a report on the status of the Security Index since the last count was furnished to you on August 14, 1959:

| <u>Week of:</u> | <u>New Cards
Added</u> | <u>Cards
Cancelled</u> | <u>Net
Change</u> |
|-------------------------|----------------------------|----------------------------|-----------------------|
| August 17-21 | 10 | 22 | - 12 |
| August 24-28 | 12 | 20 | - 8 |
| August 31 - September 4 | 9 | 25 | - 16 |
| September 8-11 | 12 | 12 | No change |
| Total | 43 | 79 | - 36 |

During the above-mentioned period, there was a net decrease in the Security Index of 36.

For your information, during the preceding five-week period, 68 cards were added and 68 cards were cancelled, resulting in no change in the total.

The Security Index count as of today is 12,663.

ACTION:

This is for your information.

Assistant Attorney General

September 23, 1959

Director, FBI

SECURITY INDEX LIST

There is attached hereto a current list of the names of the individuals maintained in the Security Index. Names included in the main portion of the list are arranged alphabetically. Those individuals coming within four designated groups are listed on separate pages. Following each name is information reflecting the race, sex, birth date, Bureau file number, and the Bureau field office covering the residence of the individual.

It is requested that this list be given utmost security.

Enclosure

100-358086

NOTE: Classified as pertains to Security Index, part of Emergency Detention Program of Department. Espionage Section of Special Section not included. Four designated groups are:

U.S. Government Employees
Foreign Government Employees
United Nations Employees
Pro-Tito Yugoslavs

100-358086-2662
10 SEP 24 1959

SEP 25 1959

MAIL ROOM ☐ TELETYPE UNIT ☐

Office Memorandum • UNITED STATES GOVERNMENT

DATE: 9/22/59

TO :

FROM :

SUBJECT:

SECURITY INDEX CARD STATISTICS

There are 12,664 persons represented in the Security Index (as of September 15, 1959). Of the total 10,903 or 86.1 percent are communists.

A detailed table, enclosed in duplicate, shows as of September 15, 1959, the distribution of the subjects by field offices, nationalistic tendencies; dangerousness, sex, race, citizenship, and "special lists." A key to abbreviations is enclosed.

Enclosures

2661
(ENCL.)

KEY TO ABBREVIATIONS USED IN SECURITY INDEX

AL Alien
DC Detcom
KF Key Figure
NA Naturalized

NB Native Born
TF Top Functionary
UN Unknown
AEP Atomic Energy Program Employees

COM Communist Party, USA
ESP Espionage Subjects
FGE Foreign Government Employees

GOV United States Government Employees
ISL Independent Socialist League
JFG Johnson Forest Group

NOI Nation of Islam
MIS Miscellaneous
NPR Nationalistic Party of Puerto Rico
PPA Proletarian Party of America

RUS Russian
ASC American Socialist Clubs
SWP Socialist Workers' Party
UNE United Nations Employees

UPR Union of the People for the Establishment
of the Republic of Puerto Rico
YUG Yugoslavain

2661
ENCLOSURE

KEY TO ABBREVIATIONS USED IN SECURITY INDEX

AL Alien
DC Detcom
KF Key Figure
NA Naturalized

NB Native Born
TF Top Functionary
UN Unknown
AEP Atomic Energy Program Employees

COM Communist Party, USA
ESP Espionage Subjects
FGE Foreign Government Employees

GOV United States Government Employees
ISL Independent Socialist League
JFG Johnson Forest Group

NOI Nation of Islam
MIS Miscellaneous
NPR Nationalistic Party of Puerto Rico
PPA Proletarian Party of America

RUS Russian
ASC American Socialist Clubs
SWP Socialist Workers' Party
UNE United Nations Employees

UPR Union of the People for the Establishment
of the Republic of Puerto Rico
YUG Yugoslavain

2661
(ENCLOSURE)

SECURITY INDEX CARD STATISTICS - BY FIELD OFFICE
AND BY SPECIAL AGENTS IN CHARGE - FEBRUARY 15, 1954

26
(EN)

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

| (3)
NATIONALISTIC TENDENCY OR ORGANIZATIONAL AFFILIATION | | (4)
RACE | | (5)
SEX | | (6)
EDUCATION | | (7)
EMPLOYMENT | | (8)
MILITARY SERVICE | | | | |
|-------------------------------------------------------------|--------------|-------------|-----|------------|-----|------------------|-----|-------------------|------|-------------------------|-----|------|-------|-------|
| (1)
NAME | (2)
TOTAL | W | N | O | A | Gr | HS | Col | Univ | Gov | Bus | Prof | Other | Armed |
| FIELD OFFICER | 2,747 | 10,233 | 186 | 65 | 398 | 45 | 275 | 37 | 20 | 100 | 630 | 4 | 1 | 2,747 |
| ASSISTANT FIELD OFFICER | 113 | 107 | 13 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 113 |
| MAJOR | 22 | 6 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 22 |
| MAJOR GENERAL | 129 | 94 | 34 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 129 |
| MAJOR GENERAL | 7 | 238 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 7 |
| MAJOR GENERAL | 275 | 135 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 275 |
| MAJOR GENERAL | 177 | 42 | 17 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 177 |
| MAJOR GENERAL | 18 | 17 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 18 |
| MAJOR GENERAL | 954 | 802 | 22 | 91 | 5 | 10 | 11 | 19 | 34 | 2 | 1 | 1 | 1 | 954 |
| MAJOR GENERAL | 86 | 50 | 1 | 33 | 1 | 1 | 1 | 5 | 24 | 2 | 1 | 1 | 1 | 86 |
| MAJOR GENERAL | 253 | 201 | 8 | 12 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 253 |
| MAJOR GENERAL | 23 | 21 | 1 | 1 | 1 | 1 | 1 | 2 | 2 | 1 | 1 | 1 | 1 | 23 |
| MAJOR GENERAL | 77 | 13 | 2 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 77 |
| MAJOR GENERAL | 448 | 323 | 13 | 31 | 25 | 7 | 28 | 21 | 1 | 1 | 1 | 1 | 1 | 448 |
| MAJOR GENERAL | 5 | 5 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 5 |
| MAJOR GENERAL | 24 | 24 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 24 |
| MAJOR GENERAL | 18 | 18 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 18 |
| MAJOR GENERAL | 94 | 90 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 94 |
| MAJOR GENERAL | 10 | 8 | 1 | 2 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 10 |
| MAJOR GENERAL | 17 | 13 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 17 |
| MAJOR GENERAL | 3 | 3 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 3 |
| MAJOR GENERAL | 2308 | 2087 | 24 | 21 | 36 | 4 | 5 | 5 | 127 | 1 | 1 | 1 | 1 | 2308 |
| MAJOR GENERAL | 10 | 8 | 1 | 2 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 10 |
| MAJOR GENERAL | 2 | 2 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 2 |
| MAJOR GENERAL | 34 | 27 | 1 | 6 | 1 | 1 | 1 | 1 | 18 | 1 | 1 | 1 | 1 | 34 |
| MAJOR GENERAL | 132 | 104 | 1 | 6 | 1 | 1 | 1 | 1 | 58 | 1 | 1 | 1 | 1 | 132 |
| MAJOR GENERAL | 240 | 176 | 1 | 3 | 1 | 1 | 1 | 1 | 98 | 1 | 1 | 1 | 1 | 240 |
| MAJOR GENERAL | 3 | 3 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 3 |
| MAJOR GENERAL | 537 | 464 | 8 | 27 | 4 | 2 | 2 | 3 | 26 | 2 | 1 | 1 | 1 | 537 |
| MAJOR GENERAL | 162 | 146 | 2 | 1 | 7 | 1 | 1 | 1 | 2 | 1 | 1 | 1 | 1 | 162 |
| MAJOR GENERAL | 73 | 22 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 73 |
| MAJOR GENERAL | 3357 | 3000 | 59 | 8 | 41 | 29 | 64 | 1 | 7 | 22 | 322 | 1 | 1 | 3357 |
| MAJOR GENERAL | 10 | 6 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 10 |
| MAJOR GENERAL | 10 | 10 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 10 |
| MAJOR GENERAL | 18 | 18 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 18 |
| MAJOR GENERAL | 553 | 464 | 9 | 42 | 1 | 1 | 1 | 1 | 37 | 1 | 1 | 1 | 1 | 553 |
| MAJOR GENERAL | 46 | 46 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 46 |
| MAJOR GENERAL | 99 | 82 | 6 | 1 | 6 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 99 |
| MAJOR GENERAL | 93 | 91 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 93 |
| MAJOR GENERAL | 10 | 9 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 10 |
| MAJOR GENERAL | 81 | 71 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 81 |
| MAJOR GENERAL | 34 | 32 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 34 |
| MAJOR GENERAL | 13 | 12 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 13 |
| MAJOR GENERAL | 71 | 54 | 2 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 71 |
| MAJOR GENERAL | 1280 | 1191 | 10 | 2 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1280 |
| MAJOR GENERAL | 236 | 211 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 236 |
| MAJOR GENERAL | 3 | 2 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 3 |
| MAJOR GENERAL | 340 | 311 | 4 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 340 |
| MAJOR GENERAL | 10 | 10 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 10 |
| MAJOR GENERAL | 130 | 112 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 130 |

Items do not add to total column 2, but are included in total no 3, 5, 6, and 7. Columns 4P and 7P are included in 4C column.

2001
(ENCL.)

ELECTION YEAR 2000
APRIL 18, 2000

| (1) | (3) NATIONALITY OF MEMBER OR ORGANIZATIONAL AFFILIATION | | | | | | | | | | | | | (5) SEX | | (6) AGE | | | | (7) RACE | | | | (8) RELIGION | | | | | | | |
|---------------|---------------------------------------------------------|--------|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|---------|--------|---------|-------|-------|-------|----------|-------|-------|-------|--------------|-------|------------|----------|------|--------|-------|-----|
| | TOTAL | CON | DEM | REP | IND | LIB | OTH | UNA | OTH | UNA | OTH | UNA | OTH | MALE | FEMALE | TH | 18-24 | 25-34 | 35-44 | 45-54 | WHITE | BLACK | ASIAN | HISPANIC | OTHER | PROTESTANT | CATHOLIC | JEW | MUSLIM | OTHER | |
| ALL | 2,500 | 10,203 | 186 | 65 | 398 | 45 | 275 | 37 | 20 | 100 | 630 | 4 | 1 | 2,747 | 7,475 | 10,203 | 2,109 | 192 | 25 | 11,407 | 1,007 | 39 | 50 | 0 | 17 | 15 | 2 | 1 | | | |
| WHITE | 113 | 101 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 113 | 101 | 113 | 113 | 113 | 113 | 113 | 113 | 113 | 113 | 113 | 113 | 113 | 113 | 113 | 113 | 113 | |
| BLACK | 4 | 4 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 4 | 4 | 4 | 4 | 4 | 4 | 4 | 4 | 4 | 4 | 4 | 4 | 4 | 4 | 4 | 4 | 4 | |
| ASIAN | 22 | 22 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 22 | 22 | 22 | 22 | 22 | 22 | 22 | 22 | 22 | 22 | 22 | 22 | 22 | 22 | 22 | 22 | 22 | |
| HISPANIC | 129 | 94 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 129 | 94 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | 129 | |
| OTHER | 7 | 6 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 7 | 6 | 7 | 7 | 7 | 7 | 7 | 7 | 7 | 7 | 7 | 7 | 7 | 7 | 7 | 7 | 7 | |
| UNEMPLOYED | 275 | 238 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 275 | 238 | 275 | 275 | 275 | 275 | 275 | 275 | 275 | 275 | 275 | 275 | 275 | 275 | 275 | 275 | 275 | 275 |
| EMPLOYED | 177 | 135 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 177 | 135 | 177 | 177 | 177 | 177 | 177 | 177 | 177 | 177 | 177 | 177 | 177 | 177 | 177 | 177 | 177 | |
| SELF-EMPLOYED | 42 | 42 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 42 | 42 | 42 | 42 | 42 | 42 | 42 | 42 | 42 | 42 | 42 | 42 | 42 | 42 | 42 | 42 | 42 | |
| RETIRED | 18 | 17 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 18 | 17 | 18 | 18 | 18 | 18 | 18 | 18 | 18 | 18 | 18 | 18 | 18 | 18 | 18 | 18 | 18 | |
| STUDENT | 954 | 802 | 22 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 954 | 802 | 954 | 954 | 954 | 954 | 954 | 954 | 954 | 954 | 954 | 954 | 954 | 954 | 954 | 954 | 954 | |
| HOUSEWIFE | 86 | 50 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 86 | 50 | 86 | 86 | 86 | 86 | 86 | 86 | 86 | 86 | 86 | 86 | 86 | 86 | 86 | 86 | 86 | |
| CHILD | 253 | 201 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 253 | 201 | 253 | 253 | 253 | 253 | 253 | 253 | 253 | 253 | 253 | 253 | 253 | 253 | 253 | 253 | 253 | |
| ADULT | 23 | 21 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 23 | 21 | 23 | 23 | 23 | 23 | 23 | 23 | 23 | 23 | 23 | 23 | 23 | 23 | 23 | 23 | 23 | |
| ADULT | 77 | 73 | 2 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 77 | 73 | 77 | 77 | 77 | 77 | 77 | 77 | 77 | 77 | 77 | 77 | 77 | 77 | 77 | 77 | 77 | |
| ADULT | 448 | 323 | 13 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 448 | 323 | 448 | 448 | 448 | 448 | 448 | 448 | 448 | 448 | 448 | 448 | 448 | 448 | 448 | 448 | 448 | |
| ADULT | 5 | 5 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 5 | 5 | 5 | 5 | 5 | 5 | 5 | 5 | 5 | 5 | 5 | 5 | 5 | 5 | 5 | 5 | 5 | |
| ADULT | 24 | 24 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 24 | 24 | 24 | 24 | 24 | 24 | 24 | 24 | 24 | 24 | 24 | 24 | 24 | 24 | 24 | 24 | 24 | |
| ADULT | 18 | 18 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 18 | 18 | 18 | 18 | 18 | 18 | 18 | 18 | 18 | 18 | 18 | 18 | 18 | 18 | 18 | 18 | 18 | |
| ADULT | 96 | 90 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 96 | 90 | 96 | 96 | 96 | 96 | 96 | 96 | 96 | 96 | 96 | 96 | 96 | 96 | 96 | 96 | 96 | |
| ADULT | 10 | 8 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 10 | 8 | 10 | 10 | 10 | 10 | 10 | 10 | 10 | 10 | 10 | 10 | 10 | 10 | 10 | 10 | 10 | |
| ADULT | 17 | 13 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 17 | 13 | 17 | 17 | 17 | 17 | 17 | 17 | 17 | 17 | 17 | 17 | 17 | 17 | 17 | 17 | 17 | |
| ADULT | 3 | 3 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 3 | 3 | 3 | 3 | 3 | 3 | 3 | 3 | 3 | 3 | 3 | 3 | 3 | 3 | 3 | 3 | 3 | |
| ADULT | 2 | 2 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 2 | 2 | 2 | 2 | 2 | 2 | 2 | 2 | 2 | 2 | 2 | 2 | 2 | 2 | 2 | 2 | 2 | |
| ADULT | 2306 | 2067 | 24 | 21 | 36 | 4 | 5 | 5 | 127 | 1 | 1 | 1 | 1 | 2306 | 2067 | 2306 | 2306 | 2306 | 2306 | 2306 | 2306 | 2306 | 2306 | 2306 | 2306 | 2306 | 2306 | 2306 | 2306 | 2306 | |
| ADULT | 10 | 8 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 10 | 8 | 10 | 10 | 10 | 10 | 10 | 10 | 10 | 10 | 10 | 10 | 10 | 10 | 10 | 10 | 10 | |
| ADULT | 34 | 27 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 34 | 27 | 34 | 34 | 34 | 34 | 34 | 34 | 34 | 34 | 34 | 34 | 34 | 34 | 34 | 34 | 34 | |
| ADULT | 132 | 104 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 132 | 104 | 132 | 132 | 132 | 132 | 132 | 132 | 132 | 132 | 132 | 132 | 132 | 132 | 132 | 132 | 132 | |
| ADULT | 240 | 176 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 240 | 176 | 240 | 240 | 240 | 240 | 240 | 240 | 240 | 240 | 240 | 240 | 240 | 240 | 240 | 240 | 240 | |
| ADULT | 3 | 3 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 3 | 3 | 3 | 3 | 3 | 3 | 3 | 3 | 3 | 3 | 3 | 3 | 3 | 3 | 3 | 3 | 3 | |
| ADULT | 532 | 464 | 8 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 532 | 464 | 532 | 532 | 532 | 532 | 532 | 532 | 532 | 532 | 532 | 532 | 532 | 532 | 532 | 532 | 532 | |
| ADULT | 162 | 146 | 2 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 162 | 146 | 162 | 162 | 162 | 162 | 162 | 162 | 162 | 162 | 162 | 162 | 162 | 162 | 162 | 162 | 162 | |
| ADULT | 23 | 22 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 23 | 22 | 23 | 23 | 23 | 23 | 23 | 23 | 23 | 23 | 23 | 23 | 23 | 23 | 23 | 23 | 23 | |
| ADULT | 3353 | 3000 | 99 | 8 | 41 | 29 | 64 | 1 | 7 | 22 | 122 | 1 | 1 | 3353 | 3000 | 3353 | 3353 | 3353 | 3353 | 3353 | 3353 | 3353 | 3353 | 3353 | 3353 | 3353 | 3353 | 3353 | 3353 | 3353 | |
| ADULT | 10 | 6 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 10 | 6 | 10 | 10 | 10 | 10 | 10 | 10 | 10 | 10 | 10 | 10 | 10 | 10 | 10 | 10 | 10 | |
| ADULT | 10 | 10 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 10 | 10 | 10 | 10 | 10 | 10 | 10 | 10 | 10 | 10 | 10 | 10 | 10 | 10 | 10 | 10 | 10 | |
| ADULT | 18 | 18 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 18 | 18 | 18 | 18 | 18 | 18 | 18 | 18 | 18 | 18 | 18 | 18 | 18 | 18 | 18 | 18 | 18 | |
| ADULT | 553 | 464 | 9 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 553 | 464 | 553 | 553 | 553 | 553 | 553 | 553 | 553 | 553 | 553 | 553 | 553 | 553 | 553 | 553 | 553 | |
| ADULT | 46 | 46 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 46 | 46 | 46 | 46 | 46 | 46 | 46 | 46 | 46 | 46 | 46 | 46 | 46 | 46 | 46 | 46 | 46 | |
| ADULT | 99 | 82 | 6 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 99 | 82 | 99 | 99 | 99 | 99 | 99 | 99 | 99 | 99 | 99 | 99 | 99 | 99 | 99 | 99 | 99 | |
| ADULT | 93 | 91 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 93 | 91 | 93 | 93 | 93 | 93 | 93 | 93 | 93 | 93 | 93 | 93 | 93 | 93 | 93 | 93 | 93 | |
| ADULT | 10 | 9 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 10 | 9 | 10 | 10 | 10 | 10 | 10 | 10 | 10 | 10 | 10 | 10 | 10 | 10 | 10 | 10 | 10 | |
| ADULT | 81 | 71 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 81 | 71 | 81 | 81 | 81 | 81 | 81 | 81 | 81 | 81 | 81 | 81 | 81 | 81 | 81 | 81 | 81 | |
| ADULT | 34 | 32 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 34 | 32 | 34 | 34 | 34 | 34 | 34 | 34 | 34 | 34 | 34 | 34 | 34 | 34 | 34 | 34 | 34 | |
| ADULT | 17 | 12 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 17 | 12 | 17 | 17 | 17 | 17 | 17 | 17 | 17 | 17 | 17 | 17 | 17 | 17 | 17 | 17 | 17 | |
| ADULT | 71 | 54 | 2 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 71 | 54 | 71 | 71 | 71 | 71 | 71 | 71 | 71 | 71 | 71 | 71 | 71 | 71 | 71 | 71 | 71 | |
| ADULT | 1280 | 1191 | 18 | 2 | 8 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1280 | 1191 | 1280 | 1280 | 1280 | 1280 | 1280 | 1280 | 1280 | 1280 | 1280 | 1280 | 1280 | 1280 | 1280 | 1280 | 1280 | |
| ADULT | 236 | 211 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 236 | 211 | 236 | 236 | 236 | 236 | 236 | 236 | 236 | 236 | 236 | 236 | 236 | 236 | 236 | 236 | 236 | |
| ADULT | 9 | 9 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 9 | 9 | 9 | 9 | 9 | 9 | 9 | 9 | 9 | 9 | 9 | 9 | 9 | 9 | 9 | 9 | 9 | |
| ADULT | 344 | 311 | 4 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 344 | 311 | 344 | | | | | | | | | | | | | | | |

Items do not add to total column 2, but are included in sections 3, 5, 6, and 7. Columns AP and TP are included in DC column.

Office Memorandum • UNITED STATES GOVERNMENT

DATE: September 23, 1959

TO: [REDACTED]

FROM: [REDACTED]

SUBJECT: SECURITY INDEX LISTS

Enclosed herewith is one copy each of the following lists for transmittal to the SAC, Quantico, for storage with other vital records maintained by him:

- 1) Alphabetical list of Security Index (SI) subjects.
- 2) Geographical list of SI subjects.
- 3) Special Section of the SI.
- 4) List of key figures and top functionaries.
- 5) List of SI subjects out of the country.
- 6) List of missing SI subjects.
- 7) List of subjects whose citizenship status is unknown.
- 8) List of aliens.
- 9) List of SI subjects of Chinese descent.
- 10) List of SI subjects sympathetic to communist China.

The SAC should destroy by burning the lists furnished in August, 1959. When this action has been taken, he should so note on this memorandum and return it to the Subversive Control Section.

ACTION:

If you approve, this memorandum and the attached lists will be forwarded to Quantico for the above action.

Enclosures
100-358086

1 - SAC, Quantico

9-25-59 JCB
100-358086
10 SEP 28 19593.4
53 SEP 30 1959

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: September 25, 1959

FROM :

SUBJECT: SECURITY INDEX - GENL

During the past week, 9 cards were added to the Security Index and 19 cards were cancelled, a net decrease of 10 cards.

The Security Index count as of today is 12,659.

ACTION:

None. For your information.



Office Memorandum • UNITED STATES GOVERNMENT 2664

DATE: October 2, 1959

TO :

FROM :

SUBJECT:

SECURITY INDEX - GEN

During the past week, 5 cards were added to the Security Index and 18 cards were cancelled, a net decrease of 13.

The Security Index count as of today is 12,646.

ACTION:

None. For information.

2666

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: October 9, 1959

FROM :

SUBJECT: SECURITY INDEX

The following is a report on the status of the Security Index since the last count was furnished to you on September 11, 1959:

| <u>Week of:</u> | <u>New Cards Added</u> | <u>Cards Cancelled</u> | <u>Net Change</u> |
|--------------------------|------------------------|------------------------|-------------------|
| September 14-18 | 11 | 5 | + 6 |
| September 21-25 | 9 | 19 | -10 |
| September 28 - October 2 | 5 | 18 | -13 |
| October 5-9 | 19 | 10 | + 9 |
| | 44 | 52 | - 8 |

During the above-mentioned period, there was a net decrease in the Security Index of 8.

For your information, during the preceding four-week period, 43 cards were added and 79 cards were cancelled, resulting in a net decrease of 36.

The Security Index count as of today is 12,655.

ACTION:

This is for your information.

2668

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: October 9, 1959

FROM :

SUBJECT: ~~DELINQUENCY~~ IN SECURITY INVESTIGATIONS

SYNOPSIS: SECURITY INDEX

Each month we follow the field closely on the status of security work by analyzing the backlog of pending cases and delinquency in espionage, internal security, security matter and foreign intelligence cases in classifications 65, 100 and 105. Status of these cases as of September 30, 1959, is set forth below.

In September, there was a decrease in pending active matters in the entire field in the security classifications from 17,838 to 16,572. Delinquent matters decreased from 2,268 to 1,914. The percentage of delinquent matters decreased from 12.7% to 11.5%. Matters received during September in these categories decreased from 8,235 to 7,185. Matters closed increased from 8,517 to 8,738.

Letters are being sent to the offices indicated by asterisks on page four herein, commenting on their delinquency and pointing out the necessity of bringing their security cases to a current status.

RECOMMENDATION:

The field will continue to be followed closely regarding security delinquency and you will be advised of the results of the review of the October, 1959, administrative reports.

Memorandum for
Re: DELINQUENCY IN SECURITY INVESTIGATIONS

DETAILS:

The September, 1959, administrative reports from all offices reflect that the total pending active matters in classifications 65, 100 and 105 decreased from 17,838 to 16,572. Delinquent items decreased from 2,268 to 1,914. The percentage of delinquent items decreased from 12.7% to 11.5%. Matters received during September in these categories decreased from 8,235 to 7,185. Matters closed increased from 8,517 to 8,738.

The following statistics reflect the status of pending work, including both pending active and pending inactive matters, and delinquency for all field divisions for the last four months.

TOTAL PENDING MATTERS
CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

| <u>Classification</u> | <u>6/30/59</u> | <u>7/31/59</u> | <u>8/31/59</u> | <u>9/30/59</u> |
|-----------------------|----------------|----------------|----------------|----------------|
| 65 | 635 | 680 | 657 | 573 |
| 100 | 14,457 | 13,850 | 13,240 | 11,893 |
| 105 | 6,170 | 6,090 | 6,441 | 6,317 |
| Total | 21,262 | 20,620 | 20,338 | 18,783 |

TOTAL DELINQUENT MATTERS
CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

| <u>Classification</u> | <u>6/30/59</u> | <u>7/31/59</u> | <u>8/31/59</u> | <u>9/30/59</u> |
|-----------------------|----------------|----------------|----------------|----------------|
| 65 | 18 | 24 | 29 | 26 |
| 100 | 1,306 | 1,393 | 1,627 | 1,312 |
| 105 | 460 | 570 | 612 | 576 |
| Total | 1,784 | 1,987 | 2,268 | 1,914 |

Memorandum for
 Re: DELINQUENCY IN SECURITY INVESTIGATIONS

MATTERS RECEIVED AND MATTERS CLOSED

| <u>Classification</u> | <u>Receipts</u> | | <u>Closings</u> | |
|-----------------------|-----------------|----------------|-----------------|----------------|
| | <u>8/31/59</u> | <u>9/30/59</u> | <u>8/31/59</u> | <u>9/30/59</u> |
| 65 | 230 | 150 | 253 | 232 |
| 100 | 4,959 | 4,213 | 5,569 | 5,560 |
| 105 | 3,046 | 2,822 | 2,695 | 2,946 |
| Total | 8,235 | 7,185 | 8,517 | 8,738 |

The following statistics reflect the total of pending active matters, delinquency and percentage of delinquency of all offices during the past six months.

CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

| <u>Date</u> | <u>Pending Active Matters</u> | <u>Delinquent Matters</u> | <u>Percentage Delinquent</u> |
|-------------|-------------------------------|---------------------------|------------------------------|
| 4/30/59 | 18,747 | 1,927 | 10.3% |
| 5/31/59 | 18,658 | 1,995 | 10.7% |
| 6/30/59 | 19,257 | 1,784 | 9.3% |
| 7/31/59 | 18,306 | 1,987 | 10.9% |
| 8/31/59 | 17,833 | 2,268 | 12.7% |
| 9/30/59 | 16,572 | 1,914 | 11.5% |

Status of Security Work by Individual Office

Each office is listed according to the percentage of delinquency on September 30, 1959, in total matters in classifications 65, 100 and 105. These statistics reflect the progress during September, 1959.

Memorandum for
Re: DELINQUENCY IN SECURITY INVESTIGATIONS

| Office | Active Matters | | Percentage Delinquent | |
|----------------|----------------|---------|-----------------------|---------|
| | 8/31/59 | 9/30/59 | 8/31/59 | 9/30/59 |
| *Houston | 61 | 54 | 13.1% | 29.6% |
| *Chicago | 1134 | 1214 | 20.5% | 21.8% |
| *Detroit | 734 | 661 | 13.1% | 16.5% |
| *Baltimore | 426 | 307 | 21.6% | 15.6% |
| *Portland | 88 | 84 | 6.8% | 15.5% |
| New York | 4296 | 4025 | 18.7% | 14.5% |
| Los Angeles | 2095 | 1903 | 11.2% | 13.6% |
| Salt Lake City | 42 | 37 | 7.1% | 13.5% |
| San Francisco | 1327 | 1210 | 16.3% | 13.4% |
| Cleveland | 394 | 447 | 9.8% | 13.2% |
| San Antonio | 24 | 26 | 4.2% | 11.5% |
| Richmond | 40 | 44 | 10.0% | 11.3% |
| Buffalo | 266 | 279 | 10.1% | 11.1% |
| New Orleans | 87 | 79 | 6.9% | 10.1% |
| Louisville | 28 | 20 | 0.0% | 10.0% |
| Albany | 155 | 108 | 11.6% | 9.3% |
| Springfield | 67 | 65 | 8.9% | 9.2% |
| St. Louis | 126 | 120 | 8.7% | 9.1% |
| Denver | 131 | 100 | 14.5% | 9.0% |
| Phoenix | 79 | 55 | 16.5% | 8.9% |
| Philadelphia | 678 | 572 | 10.9% | 8.7% |
| Birmingham | 37 | 47 | 0.0% | 8.5% |
| Milwaukee | 162 | 176 | 11.1% | 8.0% |
| Mobile | 39 | 70 | 5.1% | 7.1% |
| Seattle | 372 | 351 | 7.4% | 7.1% |
| New Haven | 341 | 237 | 10.9% | 6.9% |
| Newark | 867 | 722 | 6.6% | 6.7% |
| Boston | 475 | 394 | 5.4% | 6.6% |
| Miami | 222 | 231 | 18.4% | 6.5% |
| Atlanta | 93 | 89 | 19.4% | 5.6% |
| Honolulu | 16 | 18 | 0.0% | 5.6% |
| Little Rock | 15 | 18 | 0.0% | 5.6% |
| Charlotte | 75 | 56 | 6.7% | 5.4% |
| Oklahoma City | 47 | 37 | 6.4% | 5.4% |
| Pittsburgh | 342 | 318 | 6.7% | 5.3% |
| Indianapolis | 230 | 213 | 9.1% | 5.2% |

*Letter being sent re delinquent status.

Memorandum for
 Re: DELINQUENCY IN SECURITY INVESTIGATIONS

| Office | Active Matters | | Percentage Delinquent | |
|------------------|----------------|---------|-----------------------|---------|
| | 8/31/59 | 9/30/59 | 8/31/59 | 9/30/59 |
| San Diego | 135 | 120 | 1.5% | 5.0% |
| Minneapolis | 209 | 223 | 4.3% | 4.9% |
| Norfolk | 30 | 26 | 0.0% | 3.8% |
| Washington Field | 1060 | 1014 | 2.1% | 3.4% |
| Omaha | 33 | 30 | 3.0% | 3.3% |
| Dallas | 72 | 64 | 6.9% | 3.1% |
| Kansas City | 85 | 86 | 3.5% | 2.3% |
| San Juan | 177 | 153 | 0.0% | 1.3% |
| Albuquerque | 41 | 28 | 4.8% | 0.0% |
| Anchorage | 15 | 15 | 6.7% | 0.0% |
| Butte | 24 | 35 | 0.0% | 0.0% |
| Cincinnati | 195 | 199 | 5.6% | 0.0% |
| El Paso | 10 | 32 | 20.0% | 0.0% |
| Jacksonville | 48 | 47 | 0.0% | 0.0% |
| Knoxville | 26 | 13 | 0.0% | 0.0% |
| Memphis | 26 | 22 | 0.0% | 0.0% |
| Savannah | 34 | 28 | 0.0% | 0.0% |

Assistant Attorney General

October 23, 1959

Director, FBI

SECURITY INDEX LIST—

There is attached hereto a current list of the names of the individuals maintained in the Security Index. Names included in the main portion of the list are arranged alphabetically. Those individuals coming within four designated groups are listed on separate pages. Following each name is information reflecting the race, sex, birth date, Bureau file number, and the Bureau field office covering the residence of the individual.

It is requested that this list be given utmost security.

Enclosure

100-358086

NOTE: Classified as pertains to Security Index, part of Emergency Detention Program of Department. Espionage Section of Special Section not included. Four designated groups are:

U.S. Government Employees
Foreign Government Employees
United Nations Employees
Pro-Tito Yugoslavs

Personally
delivered 10/24/59
JTB

100-358086-26

10 OCT 26 1959

30 OCT 29 1959

MAIL ROOM ☐ TELETYPE UNIT ☐

Office Memorandum • UNITED STATES GOVERNMENT ²⁶⁷⁰

TO :

FROM :

SUBJECT :

SECURITY INDEX LISTS

DATE: October 22, 1959

Enclosed herewith is one copy each of the following lists for transmittal to the SAC, Quantico, for storage with other vital records maintained by him:

- 1) Alphabetical list of Security Index (SI) subjects.
- 2) Geographical list of SI subjects.
- 3) Special Section of the SI.
- 4) List of key figures and top functionaries.
- 5) List of SI subjects out of the country.
- 6) List of missing SI subjects.
- 7) List of subjects whose citizenship status is unknown.
- 8) List of aliens.
- 9) List of SI subjects of Chinese descent.
- 10) List of SI subjects sympathetic to communist China.

The SAC should destroy by burning the lists furnished in September, 1959. When this action has been taken, he should so note on this memorandum and return it to the Subversive Control Section.

ACTION:

If you approve, this memorandum and the attached lists will be forwarded to Quantico for the above action.

Enclosures
100-358086

1 - SAC, Quantico

50
53 OCT 30 1959

100-358086-101
5
10 OCT 20 1959

STANDARD FORM NO. 64
Office Memorandum

2671
UNITED STATES GOVERNMENT

TO :

DATE: October 23, 1959

FROM :

SUBJECT: ⁶ SECURITY INDEX - *JNL*

During the past week, 10 cards were added to the Security Index and 15 cards were cancelled, a net decrease of 5 cards.

The Security Index count as of today is 12,645.

ACTION:

None. For your information.

10/20/59
SUBJECT;

SECURITY INVESTIGATIONS

• 4) Reports submitted, particularly in Security Index cases, contain real substance and are not limited to verification of residence and employment addresses and routine checks with available security informants.

2672

Office Memorandum • UNITED STATES GOVERNMENT

DATE: October 21, 1959

TO :

FROM :

SUBJECT:

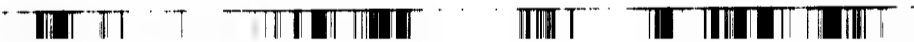
6
SECURITY INDEX - (2-11)

We forward to the field quarterly an alphabetical list of each office's Security Index in order that the Security Index cards maintained in the field may be checked and reconciled with Bureau records.

There is attached a proposed letter to all field offices containing appropriate instructions regarding the handling of the list.

RECOMMENDATION:

It is recommended that the attached plastiplated letter to all field offices be approved and forwarded.



SAC, Albany

October 22, 1959

Director, FBI (100-358026) - 267

SECURITY INDEX

There is attached for each office an alphabetical list of its Security Index subjects (two copies for New York) prepared from the Bureau's Security Index as of October 15, 1959.

The attached list should be used to reconcile the Security Index in your office with the Security Index at the Seat of Government by checking the names on the list against the Security Index cards. Detailed instructions regarding the handling of this list are contained in Bureau letter to Albany, copies to all offices except Jacksonville, captioned as above, dated January 17, 1956. Jacksonville should refer to Bureau letter of April 21, 1958, in this matter.

Enclosure

2 - Albuquerque (W/Enc.)
2 - Anchorage (W/Enc.)
2 - Atlanta (W/Enc.)
2 - Baltimore (W/Enc.)
2 - Birmingham (W/Enc.)
2 - Boston (W/Enc.)
2 - Buffalo (W/Enc.)
2 - Butte (W/Enc.)
2 - Charlotte (W/Enc.)
2 - Chicago (W/Enc.)
2 - Cincinnati (W/Enc.)
2 - Cleveland (W/Enc.)
2 - Dallas (W/Enc.)
2 - Denver (W/Enc.)
2 - Detroit (W/Enc.)
2 - El Paso (W/Enc.)
2 - Honolulu (W/Enc.)
2 - Houston (W/Enc.)
2 - Indianapolis (W/Enc.)
2 - Jacksonville (W/Enc.)
2 - Kansas City (W/Enc.)
2 - Knoxville (W/Enc.)
2 - Little Rock (W/Enc.)
2 - Los Angeles (W/Enc.)
2 - Louisville (W/Enc.)
2 - Memphis (W/Enc.)

2 - Miami (W/Enc.)
2 - Milwaukee (W/Enc.)
2 - Minneapolis (W/Enc.)
2 - Mobile (W/Enc.)
2 - Newark (W/Enc.)
2 - New Haven (W/Enc.)
2 - New Orleans (W/Enc.)
2 - New York (W/Enc.-2)
2 - Norfolk (W/Enc.)
2 - Oklahoma City (W/Enc.)
2 - Omaha (W/Enc.)
2 - Philadelphia (W/Enc.)
2 - Phoenix (W/Enc.)
2 - Pittsburgh (W/Enc.)
2 - Portland (W/Enc.)
2 - Richmond (W/Enc.)
2 - St. Louis (W/Enc.)
2 - Salt Lake City (W/Enc.)
2 - San Antonio (W/Enc.)
2 - San Diego (W/Enc.)
2 - San Francisco (W/Enc.)
2 - San Juan (W/Enc.)
2 - Savannah (W/Enc.)
2 - Seattle (W/Enc.)
2 - Springfield (W/Enc.)
2 - Washington Field (W/Enc.)

ORIGINAL ON PLASTIPLATE

NOTE: See memo captioned as above.

100-21-59

ORIGINAL COPY FILED IN 100-21-59

Office Memorandum • UNITED STATES GOVERNMENT 2673

TO :

DATE: October 22, 1959

FROM :

SUBJECT: SECURITY INDEX CARD STATISTICS

There are 12,649 persons represented in the Security Index (as of October 15, 1959). Of the total 10,879 or 86.0 percent are communists. ✓

A detailed table, enclosed in duplicate, shows as of October 15, 1959, the distribution of the subjects by field offices, nationalistic tendencies; dangerousness, sex, race, citizenship, and "special lists." A key to abbreviations is enclosed.

Enclosures

KEY TO ABBREVIATIONS USED IN SECURITY INDEX

AL Alien
DC Detcom
KF Key Figure
NA Naturalized

NB Native Born
TF Top Functionary
UN Unknown
AEP Atomic Energy Program Employees

COM Communist Party, USA
ESP Espionage Subjects
FGE Foreign Government Employees

GOV United States Government Employees
ISL Independent Socialist League
JFG Johnson Forest Group

NOI Nation of Islam
MIS Miscellaneous
NPR Nationalistic Party of Puerto Rico
PPA Proletarian Party of America

RUS Russian
ASC American Socialist Clubs
SWP Socialist Workers' Party
UNE United Nations Employees

UPR Union of the People for the Establishment
of the Republic of Puerto Rico
YUG Yugoslavain

KEY TO ABBREVIATIONS USED IN SECURITY INDEX

AL Alien
DC Detcom
KF Key Figure
NA Naturalized

NB Native Born
TF Top Functionary
UN Unknown
AEP Atomic Energy Program Employees

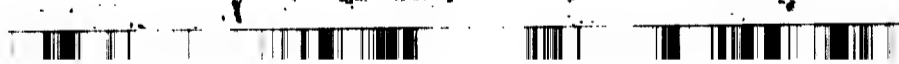
COM Communist Party, USA
ESP Espionage Subjects
FGE Foreign Government Employees

GOW United States Government Employees
ISL Independent Socialist League
JFG Johnson Forest Group

NOI Nation of Islam
MIS Miscellaneous
NPR Nationalistic Party of Puerto Rico
PPA Proletarian Party of America

RUS Russian
ASC American Socialist Clubs
SWP Socialist Workers' Party
UNE United Nations Employees

UPR Union of the People for the Establishment
of the Republic of Puerto Rico
YUG Yugoslavain



SECURITY INDEX CARD NO. 67-108-1000
FBI - NEW YORK

SECURITY INDEX CASES - BY FIELD OFFICE
BASED ON STATISTICAL SECTION RECORDS AS OF OCTOBER 10, 1968

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: October 16, 1959

FROM :

SUBJECT:

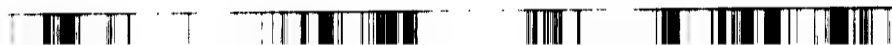
O SECURITY INDEX - g-e N'L

During the past week, 16 cards were added to the Security Index and 21 cards were cancelled, a net decrease of 5.

The Security Index count as of today is 12,650.

ACTION:

None. For your information.



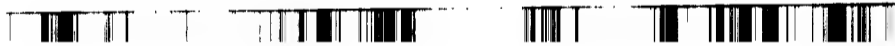
October 30, 1959

**INTERNAL SECURITY - ESPIONAGE CONFERENCE
OCTOBER 22-23, 1959****STANDARDS FOR INCLUSION OF NAMES
IN SECURITY INDEX**

The Conference discussed at some length the instructions and criteria presently utilized in determining whether the names of individuals should be placed in the Security Index (SI), set out in Section 87-D 7 b (3) of the Manual of Instructions, on page 45. It was the definite opinion of the Conference that the present instructions and Manual provisions provide a sound basis for the evaluation of such cases from an SI viewpoint, and are fully adequate to accomplish the Bureau's objectives and responsibilities in this field.

ACTION:

We will continue to give careful consideration to carefully evaluating each case in the light of our present criteria for inclusion in the SI.



UNRECORDED

October 28, 1959

INTERNAL SECURITY - ESPIONAGE CONFERENCE
October 22 - 23, 1959

COMMUNIST INDEX

The Communist Index (CI) includes those individuals with a subversive background of some substance but insufficient to warrant the inclusion of their names in the Security Index (SI). The Conference discussed the review just completed of the CI, which was conducted for the purpose of eliminating those individuals whose inclusion therein is no longer warranted and ascertaining their potential for development as security informants and re-evaluating their cases to determine if addition to the SI is warranted. The Conference considered the desirability of presently instituting a systematic review of the CI to determine current residence, employment and activities. Discussion was had as to the desirability of conducting such a review periodically, either on an annual or biennial basis. The Conference recommended that, in view of manpower considerations and other presently pressing commitments, such as identification of Communist Party members, as well as the fact that a complete review of the CI has just been completed, our efforts at present be concentrated on these other fields of endeavor. It was recognized that it would be desirable to re-examine the CI when other commitments and availability of manpower would permit and it was, therefore, recommended that this matter be reevaluated in the next Internal Security - Espionage Conference. At that time, the conditions then existing would be looked into and consideration given to the desirability of instituting such a program.

ACTION:

We will follow the situation with respect to the CI and, at the time of the next Internal Security - Espionage Conference, or at such other time as any changes in conditions may make it advisable, the matter of periodically reviewing the CI will again be considered.

NOT RECORDED
199 NOV 3 1959

Office Memorandum • UNITED STATES GOVERNMENT ²⁶⁷⁶

DATE: October 30, 1959

TO :

FROM :

SUBJECT: ⁰ SECURITY INDEX - *gent*

During the past week, 5 cards were added to the Security Index and 18 cards were cancelled, a net decrease of 13 cards.

The Security Index count as of today is 12,632.

ACTION:

None. For your information.



Office Memorandum • UNITED STATES GOVERNMENT

UNRECORDED

TO :

DATE: November 6, 1959

FROM :

SUBJECT:

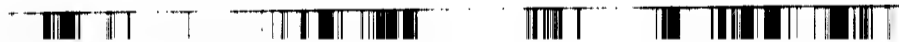
SECURITY INDEX

During the past week, 2 cards were added to the Security Index and 22 cards were cancelled, a net decrease of 20 cards.

The Security Index count as of today is 12,612.

ACTION:

None. For your information.



2679

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: November 13, 1959

FROM :

SUBJECT: SECURITY INDEX - Gen

The following is a report on the status of the Security Index since the last count was furnished to you on October 9, 1959:

| <u>Week of:</u> | <u>New Cards
Added</u> | <u>Cards
Cancelled</u> | <u>Net
Change</u> |
|-----------------|----------------------------|----------------------------|-----------------------|
| October 12-16 | 16 | 21 | - 5 |
| October 19-23 | 10 | 15 | - 5 |
| October 26-30 | 5 | 18 | -13 |
| November 2-6 | 2 | 22 | -20 |
| November 9-13 | <u>14</u> | <u>18</u> | <u>- 4</u> |
| | 47 | 94 | -47 |

During the above-mentioned period, there was a net decrease in the Security Index of 47.

For your information, during the preceding four-week period, 44 cards were added to the Security Index and 52 cards were cancelled, resulting in a net decrease of 8.

The Security Index count as of today is 12,608.

ACTION:

This is for your information.

November 5, 1959

INTERNAL SECURITY - ESPIONAGE CONFERENCE
OCTOBER 22-23, 1959**SECURITY INVESTIGATIONS OF INDIVIDUALS - (C-27314)**
REPORT WRITING**BACKGROUND:**

The conference briefly discussed utilizing forms in lieu of annual reports in Security Index cases where no information developed since last report. It was agreed that Bureau would give the matter careful consideration. A survey of annual reports submitted by 13 of the larger offices revealed 16 7/10 per cent of annual reports surveyed would be adaptable to "form" reporting. These reports contained only residence and employment information and results of negative checks of informants. Under present report-writing rules even such negative reports must, at a bare minimum, contain: (1) FD-263 (administrative cover sheet), (2) Its continuation sheet, (3) FD-305 (administrative check sheet), (4) FD-204 (report first sheet). Under proposed system, the FD-263 and its continuation sheet would be eliminated. Information contained thereon would be added to the FD-305. This would necessitate, at the least, a two-page form similar to the present FD-305 to serve as an administrative cover sheet. The proposed system would either utilize the FD-204 for dissemination purposes or, as an alternative, a form letterhead memorandum containing spaces for residence and employment information and the statement that informants in the area of the residence and employment of the subject have reported no Communist Party or related activity on the subject's part during the past year.

ADVANTAGES:

1. Possible elimination of one administrative page. It is noted that this would save paper only - and not typing.

NOT RECORDED
191 NOV 17 1959

NOV 18 1959

MAIL ROOM ☐ TELETYPE UNIT ☐

Memo to [redacted]
RE: INTERNAL SECURITY - ESPIONAGE CONFERENCE
SECURITY INVESTIGATIONS OF INDIVIDUALS -
REPORT WRITING

2. If form dissemination memorandum used in lieu of FD-204, the time to dictate and type the synopsis and the statement regarding negative informant check would be eliminated.

DISADVANTAGES:

1. Lack of uniformity in reporting. This would be another exception to the current standardized reporting procedures.

2. The printing of two new forms would be necessary. Also two different administrative check sheets would be necessary - one for the regular annual reports and one for the negative reports. This would be confusing as well as expensive.

3. Additional training for stenographers, Agents and supervisors would be required.

4. It is also believed that "form" reporting would be psychologically disadvantageous for two reasons:

(a) The proposed system would tend to promote a feeling on the part of the field that emphasis is being removed from security investigations.

(b) The system would promote a tendency for the field to delay or overlook reporting pertinent material in favor of utilizing "form" reporting.

5. A form letter does not have the appearance and is not as well received as a typewritten report.

RECOMMENDATION:

Since the disadvantages of the proposed system by far outweigh the advantages, it is recommended that no further consideration be given to its adoption.

2681

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: November 5, 1959

FROM :

Security
SUBJECT: COMMUNIST INDEX

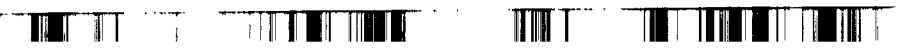
The Communist Index (CI) was designed to represent a list of individuals who should, in the light of ever-changing conditions, be continually borne in mind with a view toward possible investigation under the Security Index (SI) program. Bulet of 10-2-58 issued instructions to the field to re-examine cases of individuals whose names are included in the CI, the re-examination to be conducted in equal monthly installments over a 12-month period.

The field was required to submit quarterly reports concerning progress being made.

Final reports have now been received from the field in connection with this program. Such reports have been reviewed and they show that the following statistical results were achieved during the year that the program was in effect:

- 1) The names of 120 individuals were added to the SI based on investigations conducted in the program.
- 2) Initiation of the development of 28 security informants or potential security informants was accomplished.
- 3) 249 individuals were found to be employed in key facilities and/or sensitive positions, requiring additional investigation or dissemination on our part.

In addition to the statistical results set out above, other advantages have resulted from the program. Each case opened resulted, as a minimum, in the obtaining of current residence and employment data, thus bringing up to date our information concerning the subject. It was found that a considerable number of the individuals on the CI had changed either residence or employment and, therefore, as a result of the program, our information concerning them is in a much more nearly current state.



Memorandum for
RE: COMMUNIST INDEX

In addition, the names of a considerable number of individuals ascertained to have died or otherwise not qualified for inclusion in the CI, were removed from such Index. At the inception of the program there were 17,783 names included in the CI. At the present time such Index contains the names of 12,784 individuals. The program has thus been of benefit in purging the Index of individuals no longer qualified for inclusion therein, thereby resulting in making the Index a more workable one.

It is to be noted that at the recent Internal Security - Espionage Conference, 10/22-23/59, the CI was the subject of discussion. The Conference felt that a periodic re-examination of the CI would be a desirable thing to do if and when manpower commitments and other urgent matters would permit, and recommended that the matter of such a re-examination again be considered at the next Internal Security - Espionage Conference.

ACTION:

For information. We will continue to follow the status of the CI and at the time of the next Internal Security - Espionage Conference, or at such other time as conditions indicate it desirable, will again give consideration to re-examination of the CI.

Office Memorandum • UNITED STATES GOVERNMENT 282

DATE: November 10, 1959

TO :

FROM :

SUBJECT: DELINQUENCY IN SECURITY INVESTIGATIONS

SYNOPSIS:

Each month we follow the field closely on the status of security work by analyzing the backlog of pending cases and delinquency in espionage, internal security, security matter and foreign intelligence cases in classifications 65, 100 and 105. Status of these cases as of October 31, 1959, is set forth below.

In October, there was a decrease in pending active matters in the entire field in the security classifications from 16,572 to 15,432. Delinquent matters decreased from 1,914 to 1,562. The percentage of delinquent matters decreased from 11.5% to 10.1%. Matters received during October in these categories increased from 7,185 to 7,427. Matters closed decreased from 8,738 to 8,564.

Letters are being sent to the offices indicated by asterisks on page four herein, commenting on their delinquency and pointing out the necessity of bringing their security cases to a current status.

RECOMMENDATION:

The field will continue to be followed closely regarding security delinquency and you will be advised of the results of the review of the November, 1959, administrative reports.

Memorandum for
RE: DELINQUENCY IN SECURITY INVESTIGATIONS

DETAILS:

The October, 1959, administrative reports from all offices reflect that the total pending active matters in classifications 65, 100 and 105 decreased from 16,572 to 15,432. Delinquent items decreased from 1,914 to 1,562. The percentage of delinquent items decreased from 11.5% to 10.1%. Matters received during October in these categories increased from 7,185 to 7,427. Matters closed decreased from 8,738 to 8,564.

The following statistics reflect the status of pending work, including both pending active and pending inactive matters, and delinquency for all field divisions for the last four months.

TOTAL PENDING MATTERS
CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

| <u>Classification</u> | <u>7/31/59</u> | <u>8/31/59</u> | <u>9/30/59</u> | <u>10/31/59</u> |
|-----------------------|----------------|----------------|----------------|-----------------|
| 65 | 680 | 657 | 573 | 567 |
| 100 | 13,850 | 13,240 | 11,893 | 10,707 |
| 105 | <u>6,090</u> | <u>6,441</u> | <u>6,317</u> | <u>6,379</u> |
| Total | 20,620 | 20,338 | 18,783 | 17,653 |

TOTAL DELINQUENT MATTERS
CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

| <u>Classification</u> | <u>7/31/59</u> | <u>8/31/59</u> | <u>9/30/59</u> | <u>10/31/59</u> |
|-----------------------|----------------|----------------|----------------|-----------------|
| 65 | 24 | 29 | 26 | 22 |
| 100 | 1,393 | 1,627 | 1,312 | 961 |
| 105 | <u>570</u> | <u>612</u> | <u>576</u> | <u>579</u> |
| Total | 1,987 | 2,268 | 1,914 | 1,562 |

Memorandum for
RE: DELINQUENCY IN SECURITY INVESTIGATIONS

MATTERS RECEIVED AND MATTERS CLOSED

| <u>Classification</u> | <u>Receipts</u> | | <u>Closings</u> | |
|-----------------------|-----------------|-----------------|-----------------|-----------------|
| | <u>9/30/59</u> | <u>10/31/59</u> | <u>9/30/59</u> | <u>10/31/59</u> |
| 65 | 150 | 221 | 232 | 230 |
| 100 | 4,213 | 4,031 | 5,560 | 5,221 |
| 105 | 2,822 | 3,175 | 2,946 | 3,113 |
| Total | 7,185 | 7,427 | 8,738 | 8,564 |

The following statistics reflect the total of pending active matters, delinquency and percentage of delinquency of all offices during the past six months.

CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

| <u>Date</u> | <u>Pending Active Matters</u> | <u>Delinquent Matters</u> | <u>Percentage Delinquent</u> |
|-------------|-------------------------------|---------------------------|------------------------------|
| 5/31/59 | 18,658 | 1,995 | 10.7% |
| 6/30/59 | 19,257 | 1,784 | 9.3% |
| 7/31/59 | 18,306 | 1,987 | 10.9% |
| 8/31/59 | 17,838 | 2,268 | 12.7% |
| 9/30/59 | 16,572 | 1,914 | 11.5% |
| 10/31/59 | 15,432 | 1,562 | 10.1% |

Status of Security Work by Individual Office

Each office is listed according to the percentage of delinquency on October 31, 1959, in total matters in classifications 65, 100 and 105. These statistics reflect the progress during October, 1959.

Memorandum for:
 RE: DELINQUENCY IN SECURITY INVESTIGATIONS

| Office | Active Matters | | Percentage Delinquent | |
|----------------|----------------|----------|-----------------------|----------|
| | 9/30/59 | 10/31/59 | 9/30/59 | 10/31/59 |
| *Springfield | 65 | 50 | 9.2% | 20.0% |
| *Chicago | 1214 | 1099 | 21.8% | 19.7% |
| *San Francisco | 1210 | 1181 | 13.4% | 19.0% |
| *Detroit | 661 | 641 | 16.5% | 16.4% |
| Milwaukee | 176 | 147 | 8.0% | 14.3% |
| Oklahoma City | 37 | 36 | 5.4% | 13.9% |
| Baltimore | 307 | 320 | 15.6% | 13.1% |
| Phoenix | 55 | 49 | 9.1% | 12.2% |
| Indianapolis | 213 | 190 | 5.2% | 11.6% |
| New York | 4025 | 3693 | 14.5% | 10.7% |
| Buffalo | 279 | 275 | 11.1% | 10.5% |
| Cleveland | 447 | 450 | 13.2% | 10.4% |
| Philadelphia | 572 | 535 | 8.7% | 10.3% |
| Memphis | 22 | 21 | 0.0% | 9.5% |
| Albany | 108 | 119 | 9.3% | 9.2% |
| San Diego | 120 | 115 | 5.0% | 8.7% |
| Seattle | 351 | 343 | 7.1% | 8.7% |
| Newark | 722 | 720 | 6.7% | 8.6% |
| Kansas City | 86 | 74 | 2.3% | 8.1% |
| Boston | 394 | 411 | 6.6% | 7.8% |
| New Orleans | 79 | 67 | 10.1% | 7.5% |
| Atlanta | 89 | 95 | 5.6% | 7.4% |
| Pittsburgh | 318 | 298 | 5.3% | 7.4% |
| Miami | 231 | 264 | 6.5% | 7.1% |
| New Haven | 287 | 280 | 6.9% | 7.1% |
| Dallas | 64 | 57 | 3.1% | 7.0% |
| Mobile | 70 | 44 | 7.1% | 6.8% |
| Birmingham | 47 | 45 | 8.5% | 6.7% |
| Charlotte | 56 | 64 | 5.4% | 6.3% |
| Minneapolis | 223 | 224 | 4.9% | 5.3% |
| Los Angeles | 1903 | 1465 | 13.6% | 6.0% |
| Portland | 84 | 83 | 15.5% | 6.0% |
| Norfolk | 26 | 18 | 3.8% | 5.6% |
| Richmond | 44 | 51 | 11.3% | 3.9% |
| Jacksonville | 47 | 52 | 0.0% | 3.8% |
| Denver | 100 | 79 | 9.0% | 3.7% |

*Letter being sent re delinquent status.

Memorandum for
RE: DELINQUENCY IN SECURITY INVESTIGATIONS

| Office | Active Matters | | Percentage Delinquent | |
|------------------|----------------|----------|-----------------------|----------|
| | 9/30/59 | 10/31/59 | 9/30/59 | 10/31/59 |
| St. Louis | 120 | 85 | 9.1% | 3.5% |
| Albuquerque | 28 | 29 | 0.0% | 3.4% |
| Omaha | 30 | 36 | 3.3% | 2.8% |
| Washington Field | 1014 | 997 | 3.4% | 2.4% |
| Anchorage | 15 | 11 | 0.0% | 0.0% |
| Butte | 35 | 34 | 0.0% | 0.0% |
| Cincinnati | 199 | 162 | 0.0% | 0.0% |
| El Paso | 32 | 38 | 0.0% | 0.0% |
| Honolulu | 18 | 35 | 5.6% | 0.0% |
| Houston | 54 | 47 | 29.6% | 0.0% |
| Knoxville | 13 | 18 | 0.0% | 0.0% |
| Little Rock | 18 | 21 | 5.6% | 0.0% |
| Louisville | 20 | 20 | 10.0% | 0.0% |
| Salt Lake City | 37 | 35 | 13.5% | 0.0% |
| San Antonio | 26 | 21 | 11.5% | 0.0% |
| San Juan | 153 | 153 | 1.3% | 0.0% |
| Savannah | 28 | 35 | 0.0% | 0.0% |

Assistant Attorney General

November 23, 1959

Director, FBI

SECURITY INDEX LIST - ben

There is attached hereto a current list of the names of the individuals maintained in the Security Index. Names included in the main portion of the list are arranged alphabetically. Those individuals coming within four designated groups are listed on separate pages. Following each name is information reflecting the race, sex, birth date, Bureau file number, and the Bureau field office covering the residence of the individual.

It is requested that this list be given utmost security.

Enclosure

100-358086

NOTE: Classified as pertains to Security Index, part of Emergency Detention Program of Department. Espionage Section of Special Section not included. Four designated groups are:

U.S. Government Employees
Foreign Government Employees
United Nations Employees
Pro-Tito Yugoslavs

58 NOV 25 1959

MAIL ROOM ☐ TELETYPE UNIT ☐

10 NOV 23 1959

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: November 20, 1959

FROM :

SUBJECT:

SECURITY INDEX

A E N.

During the past week, 11 cards were added to the Security Index and 25 cards were cancelled, a net decrease of 14 cards.

The Security Index count as of today is 12,594.

ACTION:

None. For your information.

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: 11/20/59

FROM :

SUBJECT: SECURITY INDEX CARD STATISTICS ✓

There are 12,608 persons represented in the Security Index (as of November 13, 1959). Of the total, 10,841 or 86.0 percent are communists.

A detailed table, enclosed in duplicate, shows, as of November 13, 1959, the distribution of the subjects by field offices, nationalistic tendencies, dangerousness, sex, race, citizenship, and "special lists." A key to abbreviations is enclosed.

✓
Enclosure

KEY TO ABBREVIATIONS USED IN SECURITY INDEX

AL Alien
 DC Detcom
 KF Key Figure
 NA Naturalized

 NB Native Born
 TF Top Functionary
 UN Unknown
 AEP Atomic Energy Program Employees

 COM Communist Party, USA
 ESP Espionage Subjects
 FGE Foreign Government Employees

 GOV United States Government Employees
 ISL Independent Socialist League
 JFG Johnson Forest Group

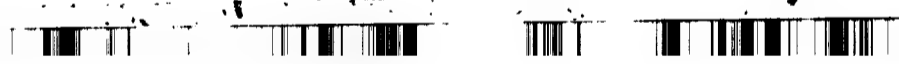
 NOI Nation of Islam
 MIS Miscellaneous
 NPR Nationalistic Party of Puerto Rico
 PPA Proletarian Party of America

 RUS Russian
 ASC American Socialist Clubs
 SWP Socialist Workers' Party
 UNE United Nations Employees

 UPR Union of the People for the Establishment
 of the Republic of Puerto Rico
 YUG Yugoslavain

ENCLOSURE

2685



Office Memorandum • UNITED STATES GOVERNMENT 2686

TO [REDACTED]

DATE: November 23, 1959

FROM [REDACTED]

SUBJECT: SECURITY INDEX LISTS *Gen'l*

Enclosed herewith is one copy each of the following lists for transmittal to the SAC, Quantico, for storage with other vital records maintained by him:

- 1) Alphabetical list of Security Index (SI) subjects.
- 2) Geographical list of SI subjects.
- 3) Special Section of the SI.
- 4) List of key figures and top functionaries.
- 5) List of SI subjects out of the country.
- 6) List of missing SI subjects.
- 7) List of subjects whose citizenship status is unknown.
- 8) List of aliens.
- 9) List of SI subjects of Chinese descent.
- 10) List of SI subjects sympathetic to communist China.

The SAC should destroy by burning the lists furnished in October, 1959. When this action has been taken, he should so note on this memorandum and return it to the Subversive Control Section.

ACTION:

If you approve, this memorandum and the attached lists will be forwarded to Quantico for the above action.

Enclosures
100-358086

1 - SAC, Quantico

38
DEC 2 1959

100-358086-2686

11-24-59-713

S. J. R.

Office Memorandum • UNITED STATES GOVERNMENT

SECRET

DATE: November 16, 1959

TO : [redacted]
FROM : [redacted]
SUBJECT: Security Index -
BUPLANS
RECORDS REPOSITORY

Pursuant to the Executives Conference memorandum, dated September 14, 1954, negatives of Communist Key Figure handwriting specimens were transmitted to [redacted]

There is attached a strip of 35 millimeter negatives of the specimens of handwriting added to the Communist Key Figure File during the past three months.

ACTION: The Training and Inspection Division should forward the attached strip of film to the SAC, [redacted] with instructions that it be attached with cellophane tape to film previously forwarded, and that it be maintained in a safe storage place at [redacted]

Enclosure

66-17380

- 1 [redacted] (sent direct)
- 1 [redacted] (sent direct)

HLD:JAW
(6)

100-358086-
NOT RECORDED
141 NOV 23 1959

62 DEC 3 1959

10 NOV 23 1959

ORIGINAL COPY FILED IN 66-17380-13

Office Memorandum • UNITED STATES GOVERNMENT

DATE: November 27, 1959

TO :

FROM :

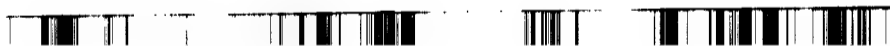
SUBJECT: 0 SECURITY INDEX

During the past week, 6 cards were added to the Security Index and 22 cards were cancelled, a net decrease of 16 cards.

The Security Index count as of today is 12,578.

ACTION:

None. For your information.



Office Memorandum • UNITED STATES GOVERNMENT

DATE: December 3, 1959

TO :

FROM :

SUBJECT: ADMINISTRATIVE HANDLING OF RECOMMENDATIONS
FOR THE PREPARATION AND CANCELLATION OF
SECURITY INDEX CARDS

Memorandum from [redacted] to you dated December 30, 1953, set forth procedural steps involved in the addition of a name to or the cancellation of a name from the Security Index, including the processing of such recommendations through the Statistical Section of another Division. At that time it was recommended that a period of twelve days be allowed for the complete processing of such recommendations.

As the result of a survey conducted for a two-week period in June and July, 1954, it was determined that this time could be reduced to nine days based upon the fact that the over-all average of the processing of both types of mail (cancellations and additions to the Security Index) required 8.4 working days.

An analysis of all the mail in this Section recommending addition of individuals to and deletion from the Security Index for a two-week period during November, 1959, revealed that cancellations are being made in 8.1 days with additions to the Security Index requiring 8.6 days. On an over-all average the mail is being processed through the Section at slightly under 8.4 days.

RECOMMENDATION:

That this Section continue to be allowed nine days for the processing of the above-described mail. We will continue, however, as in the past, to list this mail as delinquent if it is in the Section over the three or five-day period as the case may be.

Office Memorandum • UNITED STATES GOVERNMENT

2689

DATE: November 25, 1959

TO :

FROM :

SUBJECT: *Security Index*
INTERVIEWS OF INDIVIDUALS
SECURITY MATTERS

Cleveland airtel 10/26/59 and Philadelphia airtels 11/2/59 and 11/18/59 all captioned "Data Regarding Independent Socialist League - Socialist Party - Social Democratic Federation Merger, Information Concerning" reported, in essence, that the current position of the Socialist Party - Social Democratic Federation (SP-SDF) toward FBI contact of SP-SDF members regarding their political affiliations or the political affiliations of any other "comrade" is that the member must refuse to answer and refer the "police agents" to the national headquarters of the SP-SDF in New York City for the information. In addition, the member should submit a written account, preferably in affidavit form, to the SP-SDF national headquarters and the affidavit may be the basis of legal action against the Bureau. The nature of the legal action was not indicated. This information has been furnished to the Department.

The SP-SDF, with which well-known socialist is associated, and its youth affiliate, the Young Peoples Socialist League (YPSL) are not under Bureau investigation; however, in September, 1958, the Independent Socialist League (ISL) (a basic revolutionary group designated pursuant to Executive Order 10450 until July 18, 1958) and the Young Socialist League (YSL), youth affiliate of the ISL, both dissolved and many former ISL and YSL members accepted invitations to join the SP-SDF and YPSL. The Bureau is following the activities of former ISL and YSL members to determine whether they are obtaining control of the SP-SDF or the YPSL. At the present time, 184 former ISL members (some of whom were active in the YSL) remain on the Security Index and they are located in the territories of 21 Bureau offices.

Enclosure

2689

Memorandum for
RE: INTERVIEWS OF INDIVIDUALS
SECURITY MATTERS

Bureau airtel 5/19/59 to Albany, copies to all offices, instructed that interviews of subjects included on the Security Index based upon affiliation with the ISL are to be conducted only with Bureau authority. Those instructions remain in effect.

It is believed that the above information concerning the attitude of the SP-SDF toward interview of any of its members should be brought to the attention of the field and that no interviews of SP-SDF or YPSL members should be conducted by Bureau Agents without prior Bureau authority.

RECOMMENDATIONS:

1. That this memorandum and SAC Letter be routed through the Subversive Control Section for approval.
2. That the attached SAC Letter be approved for transmittal to the field. No handbook or manual changes necessary.

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: November 30, 1959

FROM :

SUBJECT: SECURITY INDEX

The Security Index files are maintained in Room 1256 in steel cabinets -- three for the Security Index cards and one for related files. Two keys are required to open these cabinets.

To insure maximum security with regard to our Security Index cards, the two keys which open the above cabinets are being kept in your desk under your immediate control and at night and on week ends and holidays under the control of supervisors assigned to duty in your office. These keys have been placed in a 3 x 5 box labelled "Security Index Keys."

Under present procedure, the keys are obtained each morning by a clerical employee prior to 9:00 A.M. on work days. After the cabinets in Room 1256 have been opened, the keys are returned promptly to your office and placed in the 3 x 5 box in your desk.

RECOMMENDATION:

That a copy of this memorandum be placed in the Weekend Duty Folder in your office in order that its contents may be available to the supervisors assigned to your office on nights, week ends and holidays. The latter personnel are reminded of the established policy that under no circumstances are the Security Index cabinets to be opened by clerical personnel during nonwork hours. They may be opened by individual supervisors only upon extreme emergencies and then only with specific approval and instructions of you or me or persons acting in either of our absences. If under such emergency, recourse is had to the Security Index cabinets, under no circumstances may any card be removed.

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: December 4, 1959

FROM :

SUBJECT: SECURITY INDEX

General

During the past week, 17 cards were added to the Security Index and 11 cards were cancelled, a net increase of 6 cards.

The Security Index count as of today is 12,584.

ACTION:

None. For your information.

Office Memorandum • UNITED STATES GOVERNMENT

DATE: December 11, 1959

TO :

FROM :

SUBJECT:

SECURITY INDEX

The following is a report on the status of the Security Index since the last count was furnished to you on November 13, 1959:

| <u>Week of:</u> | <u>New Cards Added</u> | <u>Cards Cancelled</u> | <u>Net Change</u> |
|--------------------------|------------------------|------------------------|-------------------|
| November 16-20 | 11 | 25 | - 14 |
| November 23-27 | 6 | 22 | - 16 |
| November 30 - December 4 | 17 | 11 | + 6 |
| December 7-11 | 11 | 21 | - 10 |
| Total | 45 | 79 | - 34 |

During the above-mentioned period, there was a net decrease in the Security Index of 34.

For your information, during the preceding five-week period, 47 cards were added to the Security Index and 94 cards were cancelled, resulting in a net decrease of 47.

The Security Index count as of today is 12,574.

ACTION:

This is for your information.

2693

Office Memorandum • UNITED STATES GOVERNMENT

MSB

DATE: December 10, 1959

FROM :

SUBJECT: DELINQUENCY IN SECURITY INVESTIGATIONS

SYNOPSIS:

THAS X - GEN
Each month we follow the field closely on the status of security work by analyzing the backlog of pending cases and delinquency in espionage, internal security, security matter and foreign intelligence cases in classifications 65, 100 and 105. Status of these cases as of November 30, 1959, is set forth below.

In November, there was an increase in pending active matters in the entire field in the security classifications from 15,432 to 15,894. Delinquent matters decreased from 1,562 to 1,556. The percentage of delinquent matters decreased from 10.1% to 9.8%. Matters received during November in these categories increased from 7,427 to 7,441. Matters closed decreased from 8,564 to 6,926.

Letters are being sent to the offices indicated by asterisks on page four herein, commenting on their delinquency and pointing out the necessity of bringing their security cases to a current status.

RECOMMENDATION:

The field will continue to be followed closely regarding security delinquency and you will be advised of the results of the review of the December, 1959, administrative reports.

Memorandum for
RE: - DELINQUENCY IN SECURITY INVESTIGATIONS

DETAILS:

The November, 1959, administrative reports from all offices reflect that the total pending active matters in classifications 65, 100 and 105 increased from 15,432 to 15,894. Delinquent items decreased from 1,562 to 1,556. The percentage of delinquent items decreased from 10.1% to 9.8%. Matters received during November in these categories increased from 7,427 to 7,441. Matters closed decreased from 8,564 to 6,926.

The following statistics reflect the status of pending work, including both pending active and pending inactive matters, and delinquency for all field divisions for the last four months.

TOTAL PENDING MATTERS
CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

| <u>Classification</u> | <u>8/31/59</u> | <u>9/30/59</u> | <u>10/31/59</u> | <u>11/30/59</u> |
|-----------------------|----------------|----------------|-----------------|-----------------|
| 65 | 657 | 573 | 567 | 570 |
| 100 | 13,240 | 11,893 | 10,707 | 10,814 |
| 105 | 6,441 | 6,317 | 6,379 | 6,771 |
| Total | 20,338 | 18,783 | 17,653 | 18,155 |

TOTAL DELINQUENT MATTERS
CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

| <u>Classification</u> | <u>8/31/59</u> | <u>9/30/59</u> | <u>10/31/59</u> | <u>11/30/59</u> |
|-----------------------|----------------|----------------|-----------------|-----------------|
| 65 | 29 | 26 | 22 | 37 |
| 100 | 1,627 | 1,312 | 961 | 908 |
| 105 | 612 | 576 | 579 | 611 |
| Total | 2,268 | 1,914 | 1,562 | 1,556 |

2693

Memorandum for
RE: DELINQUENCY IN SECURITY INVESTIGATIONS

MATTERS RECEIVED AND MATTERS CLOSED

| <u>Classification</u> | <u>Receipts</u> | | <u>Closings</u> | |
|-----------------------|-----------------|-----------------|-----------------|-----------------|
| | <u>10/31/59</u> | <u>11/30/59</u> | <u>10/31/59</u> | <u>11/30/59</u> |
| 65 | 221 | 161 | 230 | 158 |
| 100 | 4,031 | 4,141 | 5,221 | 4,021 |
| 105 | <u>3,175</u> | <u>3,139</u> | <u>3,113</u> | <u>2,747</u> |
| Total | 7,427 | 7,441 | 8,564 | 6,926 |

The following statistics reflect the total of pending active matters, delinquency and percentage of delinquency of all offices during the past six months.

CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

| <u>Date</u> | <u>Pending Active Matters</u> | <u>Delinquent Matters</u> | <u>Percentage Delinquent</u> |
|-------------|-------------------------------|---------------------------|------------------------------|
| 6/30/59 | 19,257 | 1,784 | 9.3% |
| 7/31/59 | 18,306 | 1,987 | 10.9% |
| 8/31/59 | 17,938 | 2,268 | 12.7% |
| 9/30/59 | 16,572 | 1,914 | 11.5% |
| 10/31/59 | 15,432 | 1,562 | 10.1% |
| 11/30/59 | 15,894 | 1,556 | 9.8% |

Status of Security Work by Individual Office

Each office is listed according to the percentage of delinquency on November 30, 1959, in total matters in classifications 65, 100 and 105. These statistics reflect the progress during November, 1959.

2693

Memorandum for
 RE: DELINQUENCY IN SECURITY INVESTIGATIONS

| Office | Active Matters | | Percentage Delinquent | |
|----------------|----------------|----------|-----------------------|----------|
| | 10/31/59 | 11/30/59 | 10/31/59 | 11/30/59 |
| *Oklahoma City | 36 | 33 | 13.9% | 24.2% |
| *Memphis | 21 | 15 | 9.5% | 20.0% |
| *Houston | 47 | 49 | 0.0% | 18.4% |
| *Denver | 79 | 79 | 3.8% | 18.0% |
| *Detroit | 641 | 646 | 16.4% | 15.9% |
| *Cincinnati | 162 | 139 | 0.0% | 15.8% |
| Indianapolis | 190 | 188 | 11.6% | 14.4% |
| Baltimore | 320 | 272 | 13.1% | 14.3% |
| Dallas | 57 | 54 | 7.0% | 13.0% |
| Kansas City | 74 | 70 | 8.1% | 12.9% |
| Atlanta | 95 | 95 | 7.4% | 12.6% |
| Philadelphia | 535 | 562 | 10.3% | 12.5% |
| Richmond | 51 | 40 | 3.9% | 12.5% |
| Newark | 720 | 748 | 8.6% | 12.3% |
| New Orleans | 67 | 50 | 7.5% | 12.0% |
| Cleveland | 450 | 429 | 10.4% | 11.4% |
| Los Angeles | 1465 | 1684 | 6.0% | 11.2% |
| New York | 3639 | 3832 | 10.7% | 11.2% |
| Milwaukee | 147 | 138 | 14.3% | 10.9% |
| Chicago | 1099 | 1082 | 19.7% | 10.8% |
| Buffalo | 275 | 285 | 10.5% | 10.5% |
| El Paso | 38 | 29 | 0.0% | 10.3% |
| Miami | 264 | 286 | 7.1% | 10.1% |
| St. Louis | 85 | 120 | 3.5% | 10.0% |
| Charlotte | 64 | 72 | 6.3% | 9.7% |
| Seattle | 343 | 368 | 8.7% | 9.0% |
| Omaha | 36 | 56 | 2.8% | 8.9% |
| New Haven | 280 | 315 | 7.1% | 7.9% |
| Minneapolis | 224 | 191 | 6.3% | 7.3% |
| Knoxville | 18 | 14 | 0.0% | 7.1% |
| San Diego | 115 | 115 | 8.7% | 7.0% |
| Boston | 411 | 439 | 7.8% | 6.5% |
| San Francisco | 1181 | 991 | 19.0% | 6.8% |
| Pittsburgh | 298 | 294 | 7.4% | 6.1% |
| Albany | 119 | 220 | 9.2% | 5.5% |
| San Antonio | 21 | 19 | 0.0% | 5.3% |
| Albuquerque | 29 | 40 | 3.4% | 5.0% |
| Phoenix | 49 | 40 | 12.2% | 5.0% |
| Birmingham | 45 | 41 | 6.7% | 4.9% |

*Letter being sent re delinquent status.

Memorandum for
 RE: DELINQUENCY IN SECURITY INVESTIGATIONS

| Office | Active Matters | | Percentage Delinquent | |
|------------------|----------------|----------|-----------------------|----------|
| | 10/31/59 | 11/30/59 | 10/31/59 | 11/30/59 |
| Jacksonville | 52 | 48 | 3.8% | 4.2% |
| Louisville | 20 | 24 | 0.0% | 4.2% |
| Salt Lake City | 35 | 53 | 0.0% | 3.8% |
| Honolulu | 35 | 33 | 0.0% | 3.0% |
| Mobile | 44 | 36 | 6.8% | 2.8% |
| Washington Field | 997 | 1089 | 2.4% | 1.9% |
| Springfield | 50 | 57 | 20.0% | 1.8% |
| San Juan | 153 | 235 | 0.0% | 1.3% |
| Anchorage | 11 | 11 | 0.0% | 0.0% |
| Butte | 34 | 35 | 0.0% | 0.0% |
| Little Rock | 21 | 17 | 0.0% | 0.0% |
| Norfolk | 18 | 24 | 5.6% | 0.0% |
| Portland | 83 | 62 | 6.0% | 0.0% |
| Savannah | 35 | 30 | 0.0% | 0.0% |

12/18/59

2694

Assistant Attorney General

Director, FBI

SECURITY INDEX LIST

There is attached hereto a current list of the names of the individuals maintained in the Security Index. Names included in the main portion of the list are arranged alphabetically. Those individuals coming within four designated groups are listed on separate pages. Following each name is information reflecting the race, sex, birth date, Bureau file number, and the Bureau field office covering the residence of the individual.

It is requested that this list be given utmost security.

Enclosure

100-358086

NOTE: Classified as pertains to Security Index, part of "Emergency Detention Program of Department." Espionage Section of Special Section not included. Four designated groups are:

U. S. Government Employees
Foreign Government Employees
United Nations Employees
Pro-Tito Yugoslavs

58 DEC 22 1959

10 DEC 18 1959

MAIL ROOM ☐ TELETYPE UNIT ☐

December 17, 1959

**SUBVERSIVE CONTROL SECTION
PROGRAM EVALUATION****PERIODIC REPORTS PROGRAM****1. Origin** *general*

Annual reports in Security Index (SI) cases have been required since completion of the Summary Report Program 7-14-54 (New York Office 5-1-56). In certain type cases periodic reports were required at specified intervals for many years prior to 1954; i.e. key figures, top functionaries.

2. Purpose

To insure that current information is available to the Bureau in report form in order to keep the Bureau, as well as the Department, advised of the status of SI cases and in order to discharge our responsibilities of dissemination to other interested agencies in the executive branch of the Government.

3. Scope

All offices participate in this program.

4. Tie In With Other Programs

Closely related to the Emergency Detention Program, which deals with plans for the apprehension and detention of potentially dangerous individuals in time of an emergency.

5. Case Load

As of 12-15-59 there were 12,577 SI subjects, each requiring at least one report a year. Many of these cases require more frequent reports; namely (a) top functionaries, quarterly reports. There are 32 individuals considered as "top functionaries." They represent the

NOT RECORDED
46 DEC 21 1959

☐ TELETYPE UNIT ☐

Memorandum for
RE: SUBVERSIVE CONTROL SECTION
PROGRAM EVALUATION
PERIODIC REPORTS PROGRAM

highest degree of leadership in subversive organizations and their activities are constantly being followed. (b) Key figures - semiannual reports required in key figure cases presently numbering 639. These individuals represent leadership in subversive organizations on regional, district and state levels and we follow their activities closely. (c) Key facilities - 392 SI subjects are employed in various key plants throughout the country designated by the Department of Defense as key facilities. Semiannual reports are required in these cases in order that we may keep the various branches of the Department of Justice fully informed of the activities of these individuals.

6. Magnitude

This is a major program as evidenced by the fact that in all SI cases investigations must be brought up to date and reports submitted at specified intervals on all SI subjects. Under this program there would be approximately 14,000 separate reports submitted annually. This does not include investigations and reports on individuals currently being nominated for the SI.

7. Administrative Controls

Each supervisor handling security matter cases utilizes a tickler system to insure that reports are submitted when due by the field. In addition, the field is required to advise the Bureau twice yearly, 3-1 and 9-1, of the status of this program.

8. Adequacy and Currentness of Instructions

Instructions dealing with this program are found in Section 87D of the Manual of Instructions. This section of the manual is up to date.

9. Over-all Value

Data dealing with this program is included in the budget material. In addition, this program enables us to thoroughly review the SI status of each individual subject on at least an annual basis. When information is developed clearly indicating that a

Memorandum for [REDACTED]
RE: SUBVERSIVE CONTROL SECTION
PROGRAM EVALUATION
PERIODIC REPORTS PROGRAM

subject no longer should be scheduled for apprehension, prompt action is taken to remove his name from the SI. Conversely, if the investigation develops evidence indicating that the subject presents a potential threat to the internal security in time of emergency, his name is included in the SI.

Reports in these cases are widely disseminated to various executive departments. Essentially, every security program of other branches of the Government depends to a large extent on information made available to them by us.

ACTION:

This program will be followed closely and we will continue to require reports in SI cases in accordance with the schedule referred to herein.

Office Memorandum • UNITED STATES GOVERNMENT 2695

TO :

DATE: December 18, 1959

FROM :

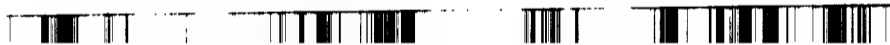
SUBJECT: SECURITY INDEX

During the past week, 15 cards were added to the Security Index and 17 cards were cancelled, a net decrease of 2 cards.

The Security Index count as of today is 12,572.

ACTION:

None. For your information.



Office Memorandum • UNITED STATES GOVERNMENT

DATE: December 9, 1959

TO :

FROM :

SUBJECT: 0 SECURITY INVESTIGATIONS OF INDIVIDUALS

Section 87D of the Manual of Instructions contains the current regulations pertaining to security investigations of individuals and maintenance of the Security Index (SI). Since this is the primary working guide for the Subversive Control Section, a copy of Section 87 is charged to each Supervisor of the Subversive Control Section and to other officials and Supervisors of the Domestic Intelligence Division whose work relates to security investigations of individuals.

In order to facilitate locating various provisions in this Manual Section, a detailed index has been prepared in the Subversive Control Section. In its final form this index is the result of trial usage of a preliminary draft of the index on a spot basis throughout the Section for several months after which suggestions, amendments, and additions were solicited, discussed, and incorporated where found desirable. It is believed this index will serve as a very practical and helpful adjunct to the copies of Section 87 now being used in the daily operations of these desks.

ACTION:

(1) The 37 officials and Supervisors in this Division holding copies of Section 87D are being furnished a copy of the above-mentioned index.

(2) This index will be kept current in accordance with Bureau instructions dealing with Manuals and Working Guides.

STANDARD FORM NO. 64
Office Memorandum

2697
UNITED STATES GOVERNMENT

TO :

DATE: December 18, 1959

FROM :

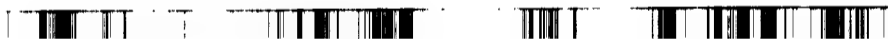
SUBJECT: ~~SECURITY INDEX CARD STATISTICS~~

0 There are 12,577 persons represented in the Security Index (as of December 15, 1959). Of the total 10,809 or 86.0 percent are communists.

General

A detailed table, enclosed in duplicate, shows as of December 15, 1959, the distribution of the subjects by field offices, nationalistic tendencies, dangerousness, sex, race, citizenship, and "special lists." A key to abbreviations is enclosed.

Enclosures



KEY TO ABBREVIATIONS USED IN SECURITY INDEX

AL Alien
DC Detcom
KF Key Figure
NA Naturalized

NB Native Born
TF Top Functionary
UN Unknown
AEP Atomic Energy Program Employees

COM Communist Party, USA
ESP Espionage Subjects
FGE Foreign Government Employees

GOV United States Government Employees
ISL Independent Socialist League
JFG Johnson Forest Group

NOI Nation of Islam
MIS Miscellaneous
NPR Nationalistic Party of Puerto Rico
PPA Proletarian Party of America

RUS Russian
ASC American Socialist Clubs
SWP Socialist Workers' Party
UNE United Nations Employees

UPR Union of the People for the Establishment
of the Republic of Puerto Rico
YUG Yugoslavain

KEY TO ABBREVIATIONS USED IN SECURITY INDEX

AL Alien
DC Detcom
KF Key Figure
NA Naturalized

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RUS Russian
ASC American Socialist Clubs
SWP Socialist Workers' Party
UNE United Nations Employees

UPR Union of the People for the Establishment
of the Republic of Puerto Rico
YUG Yugoslavain

2697
(ENCL.)

SECURITY INDEX ON ORGANIZATION
BASED ON VOTER REGISTRATION, 1959

| | | (1)
AFFILIATION OR ORGANIZATION | | | | | | | | | | | (2)
AGE | | (3)
SEX | | | | (4)
RELIGION | | | | (5)
EDUCATION | | | | (6)
MARRIAGE | | | | (7)
TOTAL | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| (1) | (2) | 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 | 11 | 12 | 13 | 14 | 15 | 16 | 17 | 18 | 19 | 20 | 21 | 22 | 23 | 24 | 25 | 26 | 27 | 28 | 29 | 30 | 31 | 32 | 33 | 34 | 35 | 36 | 37 | 38 | 39 | 40 | 41 | 42 | 43 | 44 | 45 | 46 | 47 | 48 | 49 | 50 | 51 | 52 | 53 | 54 | 55 | 56 | 57 | 58 | 59 | 60 | 61 | 62 | 63 | 64 | 65 | 66 | 67 | 68 | 69 | 70 | 71 | 72 | 73 | 74 | 75 | 76 | 77 | 78 | 79 | 80 | 81 | 82 | 83 | 84 | 85 | 86 | 87 | 88 | 89 | 90 | 91 | 92 | 93 | 94 | 95 | 96 | 97 | 98 | 99 | 100 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 1 | 12,177 | 10,000 | 1,177 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |

Office Memorandum • UNITED STATES GOVERNMENT

DATE: December 24, 1959

TO :

FROM :

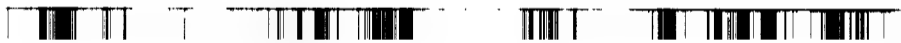
SUBJECT: SECURITY INDEX - GENERAL

During the past week, 3 cards were added to the Security Index and 18 cards were cancelled, a net decrease of 15 cards.

The Security Index count as of today is 12,557.

ACTION:

None. For your information.



Office Memorandum • UNITED STATES GOVERNMENT 2699

DATE: December 21, 1959

TO :

FROM :

SUBJECT:

SECURITY INDEX LISTS

Enclosed herewith is one copy each of the following lists for transmittal to the SAC, Quantico, for storage with other vital records maintained by him:

- 1) Alphabetical list of Security Index (SI) subjects.
- 2) Geographical list of SI subjects.
- 3) Special Section of the SI.
- 4) List of key figures and top functionaries.
- 5) List of SI subjects out of the country.
- 6) List of missing SI subjects.
- 7) List of subjects whose citizenship status is unknown.
- 8) List of aliens.
- 9) List of SI subjects of Chinese descent.
- 10) List of SI subjects sympathetic to communist China.

The SAC should destroy by burning the lists furnished in November, 1959. When this action has been taken, he should so note on this memorandum and return it to the Subversive Control Section.

ACTION:

If you approve, this memorandum and the attached lists will be forwarded to Quantico for the above action.

Enclosures
100-358086

1 - SAC, Quantico

60 JAN 7 1960

100 258086-2699
10 JAN 6 1960

Office Memorandum • UNITED STATES GOVERNMENT

2700

DATE: December 31, 1959

TO :

FROM :

SUBJECT:

O
SECURITY INDEX - *Send*

During the past week, 3 cards were added to the Security Index and 17 cards were cancelled, a net decrease of 14 cards.

The Security Index count as of today is 12,543.

ACTION:

None. For your information.

UNITED STATES GOVERNMENT

Memorandum

2701

DATE: January 8, 1960

TO :

FROM :

SUBJECT: SECURITY INDEX - *Sen.*

The following is a report on the status of the Security Index since the last count was furnished to you on December 11, 1959:

| <u>Week of:</u> | <u>New Cards
Added</u> | <u>Cards
Cancelled</u> | <u>Net
Change</u> |
|-----------------|----------------------------|----------------------------|-----------------------|
| December 14-18 | 15 | 17 | - 2 |
| December 21-24 | 3 | 18 | -15 |
| December 28-31 | 3 | 17 | -14 |
| January 4-8 | 13 | 17 | - 4 |
| | 34 | 69 | -35 |

During the above-mentioned period, there was a net decrease in the Security Index of 35.

For your information, during the preceding four-week period, 45 cards were added to the Security Index and 79 cards were cancelled, resulting in a net decrease of 34.

The Security Index count as of today is 12,539.

ACTION:

This is for your information.

January 4, 1960

SUBVERSIVE CONTROL SECTION
PROGRAM EVALUATION

SECURITY INVESTIGATIONS OF INDIVIDUALS

1. Origin

Presidential directives, the initial one being issued in 9-39 and since repeated on several occasions. These directives charge the Bureau with the responsibility for investigation of individuals in the internal security field. It is the collecting agency of the entire executive branch for subversive information and has the responsibility of seeing that such information is distributed to those Government agencies having a legitimate interest therein.

2. Purpose

The identification and investigation of individuals who, because of affiliation with subversive organizations, may present a potential threat to the internal security in the event of an emergency and the development of evidence of violations of Federal statutes on the part of these individuals. If, during the course of a security investigation, it is determined that a subject does pose a potential threat to the internal security, he is scheduled for apprehension under the Emergency Detention Program (EDP) by the inclusion of his name in the Security Index.

3. Scope

Field wide.

4. Tie in With Other Programs

Closely related is the EDP, which deals with plans for the handling of individuals included in the Security Index in the event of an emergency. Also closely related are the various security programs of other Government agencies, such programs depending to a large extent on information developed by us and disseminated to such agencies.

(Security Index)

General

NOT RECORDED
176 JAN 8 1960

Memo to [redacted]
 RE: SUBVERSIVE CONTROL SECTION
 PROGRAM EVALUATION

5. Case Load

Basically, these cases fall in security classifications 65, 100 and 105. During the period June through November the average field case load in these classifications was 17,217 pending active matters.

The Subversive Control Section is primarily responsible for investigations of individuals under the 100 classification although we do have cases on individuals under the 105 classification, such as the affiliates of the Nationalist Party of Puerto Rico. During the five months' period July-November there was a monthly average of 10,480 pending active matters in classification 100 throughout the field. For comparative purposes, during the same period of 1958 the monthly average stood at 9,940. Thus, the 1959 period reflects a 5.43% increase in such matters over the comparable period of 1958.

6. Magnitude

This program is major from the standpoint of costs and man power and, as such, is referred to in the budget material.

7. Past or Present Weaknesses

Close attention is given the entire operations in this field in efforts to insure that we are fully discharging our responsibilities thereunder. During the past six months certain instructions have been issued the field dealing with security investigations of individuals. These instructions dealt not only with thoroughness of investigations (SAC Letter 10-20-59, 59-63 H), but with our over-all coverage of individuals in the communist movement and the identification of members of the Communist Party (SAC Letter 11-3-59, 59-66 H).

8. Administrative Controls

The field is followed closely on its over-all delinquency in the three security classifications mentioned previously. This is handled on a monthly basis. In addition, we follow the field by tickler on pending matters in the field of which we have knowledge and we follow the field for submission of periodic reports in Security Index cases to insure that such are submitted when due.

Memo to
RE: SUBVERSIVE CONTROL SECTION
PROGRAM EVALUATION

9. Adequacy and Currentness of Instructions

Instructions dealing with security investigations of individuals are contained in Section 87D of the Manual of Instructions and are in a current status.

10. Over-all Value

Determination of identities of individuals who should be apprehended in the event of an emergency in order to minimize possibilities of espionage, sabotage and subversion, at the time when this country would, in effect, be fighting for its very existence. Dissemination of information of intelligence value to other Government agencies concerning individuals and matters in which they have a legitimate interest. It is noted that essentially, all Government security programs are based upon information developed by the Bureau in this field. Budget purposes.

OTHER PROGRAMS ENCOMPASSED IN AND/OR ARISING OUT OF
SECURITY INVESTIGATIONS OF INDIVIDUALS

SECURITY INDEX

As noted previously herein one of the purposes of security investigations is to determine the identities of individuals who because of affiliation with subversive organizations may be considered

Memo to
 RE: SUBVERSIVE CONTROL SECTION
 - PROGRAM EVALUATION

a potential threat to the internal security in the event of an emergency. When such information is developed the name of the individual concerned is included in the Security Index.

We presently have included in the Security Index names of 12,558. Each Security Index case is thoroughly re-evaluated at least once annually at the Bureau and in the field to insure that the cases are sound in every respect should it be necessary to invoke the EDP. If it is found that the subject's activities no longer justify the retention of his name in the Security Index immediate steps are taken to insure that his name is removed therefrom.

Recommendation for inclusion to the Security Index are finally passed on at the Section Chief level or higher. For example, in a complicated case the final decision is made by the Assistant Director.

FRAUD AGAINST THE GOVERNMENT

During the course of security investigations we are continually alert for evidence of violations of Federal statutes. One of the principal violations is of the Fraud Against the Government Statute arising primarily from the subject's failure to list membership in a subversive organization in executing such documents as personnel security questionnaires. All such cases received in the Section are handled on one desk for uniformity. In these cases because of security angles the Department makes a primary review of each to determine whether it presents possibilities of successful prosecution prior to referring the case to the United States Attorney. Consequently, very careful and intensive supervision, as well as investigation, is required. The principal difficulty in connection with these cases has been the developing of witnesses other than current active valuable informants who can testify to a subject's membership in a proscribed organization.

Since July, 1959, we have opened 89 cases for an average of 14.6 cases per month. Three individuals are presently under indictment.

Memo to
RE: SUBVERSIVE CONTROL SECTION
PROGRAM EVALUATION

DISSEMINATION - INCLUDING CHECKS FOR AVAILABILITY OF INFORMANTS
AND SOURCES

Security reports are disseminated to numerous interested agencies throughout the Executive Branch of the Government. By far the vast majority of such reports received are disseminated outside the Bureau. The responsibility of such dissemination necessitates careful and thorough evaluation of each report to assure that it is absolutely accurate both in form and content.

Security programs of other branches of the executive department depend to a large extent on information disseminated by the FBI. Following the Parker vs. Lester decision, holding the then existing Coast Guard screening program invalid and strongly implying that the subjects of security hearings should be confronted with the witnesses against them (10-55), there has been an increasing tendency on the part of primarily the United States Coast Guard and the intelligence agencies of the military to request of the Bureau the availability and identities of various sources, set forth in our reports, for utilization at administrative hearings in connection with security programs handled by these agencies.

Receipt of requests from such agencies for availability of witnesses are referred to the field with appropriate instructions. The final decision with respect to whether a witness can be made available to the requesting agency is in each instance made at the Bureau. In each case a thorough study is required to determine the possible effect on the Bureau's internal security responsibilities should the witness be made available for testimony. In addition, when advising these agencies of the availability of the potential witnesses, it is essential that we also advise such agencies of any information contained in our files reflecting upon the reliability or credibility of such witnesses.

During the period July 1-December 31, 1959, we received requests concerning the availability of approximately 485 witnesses of which 93 were made available as potential witnesses in administrative hearings conducted by other agencies of the Executive Branch.

ACTION:

This program and various facets thereof will continue to receive close attention in this Section.

January 4, 1960

SUBVERSIVE CONTROL SECTION
PROGRAM EVALUATION

DELINQUENCY IN SECURITY INVESTIGATIONS

1. Origin

In March, 1952, the program following individual offices on a monthly basis was initiated because of a then existing extremely heavy delinquency in classifications 65, 100 and 105.

2. Purpose

To stress the necessity of reducing delinquency in these categories and the necessity of maintaining these cases in a reasonably current status.

3. Scope

Field wide.

4. Magnitude

This is not a major program from the standpoint of man power and cost.

5. Over-all Value

This program has resulted in a reduction in delinquency in security classifications in the maintenance of such delinquency in a fairly constant status in the past six months. For example, the delinquency average since June 30 through November 30, 1959, in these classifications field wide stood at 10.7%. The highest delinquency recorded during this period was in August (12.7%) with the lowest recorded delinquency being June (9.3%).

0
(Security Index)

General

NOT RECORDED
176 JAN 8 1960

UNRECORDED

Memo to
RE: SUBVERSIVE CONTROL SECTION
PROGRAM EVALUATION

ACTION:

We will continue to follow this program closely to insure that field delinquency in security classifications is kept at a minimum.

UNITED STATES GOVERNMENT

Memorandum

2702

DATE: January 15, 1960

TO :

FROM :

SUBJECT: SECURITY INDEX - Gen

During the past week, 15 cards were added to the Security Index and 21 cards were cancelled, a net decrease of 6 cards.

The Security Index count as of today is 12,533.

ACTION:

None. For your information.

UNITED STATES GOVERNMENT

Memorandum

2703

DATE: January 13, 1960

TO :

FROM :

SUBJECT: DELINQUENCY IN SECURITY INVESTIGATIONS

SYNOPSIS:

Each month we follow the field closely on the status of security work by analyzing the backlog of pending cases and delinquency in espionage, internal security, security matter and foreign intelligence cases in classifications 65, 100 and 105. Status of these cases as of December 31, 1959, is set forth below.

In December, there was an increase in pending active matters in the entire field in the security classifications from 15,894 to 15,896. Delinquent matters decreased from 1,556 to 1,475. The percentage of delinquent matters decreased from 9.8% to 9.2%. Matters received during December in these categories decreased from 7,441 to 7,416. Matters closed increased from 6,926 to 7,523.

Letters are being sent to the offices indicated by asterisks on page four herein, commenting on their delinquency and pointing out the necessity of bringing their security cases to a current status.

RECOMMENDATION:

The field will continue to be followed closely regarding security delinquency and you will be advised of the results of the review of the January, 1960, administrative reports.

SECURITY INDEX - (P. 1)

Memorandum for
RE: DELINQUENCY IN SECURITY INVESTIGATIONS

DETAILS:

The December, 1959, administrative reports from all offices reflect that the total pending active matters in classifications 65, 100 and 105 increased from 15,894 to 15,896. Delinquent items decreased from 1,556 to 1,475. The percentage of delinquent items decreased from 9.8% to 9.2%. Matters received during December in these categories decreased from 7,441 to 7,416. Matters closed increased from 6,926 to 7,523.

The following statistics reflect the status of pending work, including both pending active and pending inactive matters, and delinquency for all field divisions for the last four months.

TOTAL PENDING MATTERS
CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

| <u>Classification</u> | <u>9/30/59</u> | <u>10/31/59</u> | <u>11/30/59</u> | <u>12/31/59</u> |
|-----------------------|----------------|-----------------|-----------------|-----------------|
| 65 | 573 | 567 | 570 | 527 |
| 100 | 11,893 | 10,707 | 10,814 | 10,949 |
| 105 | <u>6,317</u> | <u>6,379</u> | <u>6,771</u> | <u>6,632</u> |
| Total | 12,723 | 17,653 | 18,155 | 18,108 |

TOTAL DELINQUENT MATTERS
CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

| <u>Classification</u> | <u>9/30/59</u> | <u>10/31/59</u> | <u>11/30/59</u> | <u>12/31/59</u> |
|-----------------------|----------------|-----------------|-----------------|-----------------|
| 65 | 26 | 22 | 37 | 31 |
| 100 | 1,312 | 961 | 908 | 897 |
| 105 | <u>576</u> | <u>579</u> | <u>611</u> | <u>547</u> |
| Total | 1,914 | 1,562 | 1,556 | 1,475 |

Memorandum for
 RE: DELINQUENCY IN SECURITY INVESTIGATIONS

MATTERS RECEIVED AND MATTERS CLOSED

| Classification | Receipts | | Closings | |
|----------------|----------|----------|----------|----------|
| | 11/30/59 | 12/31/59 | 11/30/59 | 12/31/59 |
| 65 | 161 | 134 | 158 | 178 |
| 100 | 4,141 | 4,294 | 4,021 | 4,220 |
| 105 | 3,139 | 2,988 | 2,747 | 3,125 |
| Total | 7,441 | 7,416 | 6,926 | 7,523 |

The following statistics reflect the total of pending active matters, delinquency and percentage of delinquency of all offices during the past six months.

CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

| Date | Pending Active Matters | Delinquent Matters | Percentage Delinquent |
|----------|------------------------|--------------------|-----------------------|
| 7/31/59 | 18,306 | 1,987 | 10.9% |
| 8/31/59 | 17,838 | 2,268 | 12.7% |
| 9/30/59 | 16,572 | 1,914 | 11.5% |
| 10/31/59 | 15,432 | 1,562 | 10.1% |
| 11/30/59 | 15,834 | 1,556 | 9.8% |
| 12/31/59 | 15,896 | 1,475 | 9.2% |

Status of Security Work by Individual Office

Each office is listed according to the percentage of delinquency on December 31, 1959, in total matters in classifications 65, 100 and 105. These statistics reflect the progress during December, 1959.

Memorandum for
RE: DELINQUENCY IN SECURITY INVESTIGATIONS

| Office | Active Matters | | Percentage Delinquent | |
|----------------|----------------|----------|-----------------------|----------|
| | 11/30/59 | 12/31/59 | 11/30/59 | 12/31/59 |
| *Knoxville | 14 | 16 | 7.1% | 18.8% |
| *Little Rock | 17 | 18 | 0.0% | 16.7% |
| *Pittsburgh | 294 | 277 | 6.1% | 16.0% |
| *Louisville | 24 | 26 | 4.2% | 15.4% |
| *Philadelphia | 562 | 535 | 12.5% | 15.1% |
| Cleveland | 429 | 433 | 11.4% | 14.8% |
| Buffalo | 285 | 305 | 10.5% | 14.4% |
| Miami | 286 | 324 | 10.1% | 13.3% |
| Indianapolis | 188 | 186 | 14.4% | 13.0% |
| Detroit | 646 | 681 | 15.9% | 11.7% |
| Baltimore | 272 | 346 | 14.3% | 11.6% |
| New Haven | 315 | 258 | 7.9% | 11.6% |
| New York | 3832 | 3808 | 11.2% | 11.5% |
| Oklahoma City | 33 | 27 | 24.2% | 11.1% |
| Atlanta | 95 | 79 | 12.6% | 10.1% |
| Los Angeles | 1684 | 1635 | 11.2% | 10.0% |
| Springfield | 57 | 52 | 1.8% | 9.6% |
| Charlotte | 72 | 63 | 9.7% | 9.5% |
| Milwaukee | 138 | 117 | 10.9% | 9.4% |
| Richmond | 40 | 44 | 12.5% | 9.0% |
| St. Louis | 120 | 113 | 10.0% | 8.8% |
| Cincinnati | 139 | 103 | 15.8% | 8.7% |
| Albany | 220 | 163 | 5.5% | 8.6% |
| New Orleans | 50 | 47 | 12.0% | 8.5% |
| Boston | 439 | 426 | 6.8% | 8.5% |
| Seattle | 368 | 406 | 9.0% | 8.4% |
| Anchorage | 11 | 12 | 0.0% | 8.3% |
| Phoenix | 40 | 48 | 5.0% | 9.3% |
| Chicago | 1082 | 1108 | 10.8% | 8.0% |
| Denver | 79 | 69 | 18.0% | 7.2% |
| Jacksonville | 42 | 42 | 4.2% | 7.1% |
| Newark | 748 | 788 | 12.3% | 7.1% |
| El Paso | 29 | 29 | 10.3% | 6.9% |
| San Francisco | 991 | 1047 | 6.8% | 6.7% |
| Salt Lake City | 53 | 57 | 3.8% | 5.3% |
| Portland | 62 | 96 | 0.0% | 5.2% |
| Omaha | 56 | 49 | 8.9% | 5.0% |
| Dallas | 54 | 55 | 13.0% | 3.6% |

*Letter being sent re delinquent status.

Memorandum for
 RE: DELINQUENCY IN SECURITY INVESTIGATIONS

| Office | Active Matters | | Percentage Delinquent | |
|------------------|----------------|----------|-----------------------|----------|
| | 11/30/59 | 12/31/59 | 11/30/59 | 12/31/59 |
| Minneapolis | 191 | 177 | 7.3% | 3.4% |
| Norfolk | 24 | 30 | 0.0% | 3.3% |
| Kansas City | 70 | 65 | 12.9% | 3.0% |
| Birmingham | 41 | 36 | 4.9% | 2.8% |
| Albuquerque | 40 | 39 | 5.0% | 2.6% |
| Houston | 49 | 52 | 18.4% | 1.9% |
| Washington Field | 1089 | 1083 | 1.9% | 1.5% |
| San Juan | 235 | 229 | 1.3% | 1.0% |
| Butte | 35 | 33 | 0.0% | 0.0% |
| Honolulu | 33 | 19 | 3.0% | 0.0% |
| Memphis | 15 | 19 | 20.0% | 0.0% |
| Mobile | 36 | 62 | 2.8% | 0.0% |
| San Antonio | 19 | 19 | 5.3% | 0.0% |
| San Diego | 115 | 116 | 7.0% | 0.0% |
| Savannah | 30 | 29 | 0.0% | 0.0% |

Assistant Attorney General

2704
January 21, 1960

Director, FBI

gen
~~SECURITY INDEX LIST~~

There is attached hereto a current list of the names of the individuals maintained in the Security Index. Names included in the main portion of the list are arranged alphabetically. Those individuals coming within four designated groups are listed on separate pages. Following each name is information reflecting the race, sex, birth date, Bureau file number, and the Bureau field office covering the residence of the individual.

It is requested that this list be given utmost security.

Enclosure

100-358006

NOTE: Classified as pertains to Security Index, part of Emergency Detention Program of Department. Espionage Section of Special Section not included. Four designated groups are:

U. S. Government Employees
Foreign Government Employees
United Nations Employees
Pro-Tito Yugoslavs

100-358006 2704
10 JAN 22 1960

26 1960
MAIL ROOM ☐ TELETYPE UNIT ☐

2705
UNITED STATES GOVERNMENT

Memorandum

DATE: 1/18/60

TO :

FROM :

SUBJECT: SECURITY INDEX CARD STATISTICS ✓

There are 12,533 persons represented in the Security Index (as of January 14, 1960). Of the total, 10,765 or 85.9 percent are communists.

A detailed table, enclosed in duplicate, shows as of January 14, 1960, the distribution of the subjects by field office, nationalistic tendencies, dangerousness, sex, race, citizenship, and "special lists." A key to abbreviations is enclosed.

Enclosures

KEY TO ABBREVIATIONS USED IN SECURITY INDEX

AL Alien
 DC Detcom
 KF Key Figure
 NA Naturalized

 NB Native Born
 TF Top Functionary
 UN Unknown
 AEP Atomic Energy Program Employees

 COM Communist Party, USA
 ESP Espionage Subjects
 FGE Foreign Government Employees

 GOV United States Government Employees
 ISL Independent Socialist League
 JFG Johnson Forest Group

 NOI Nation of Islam
 MIS Miscellaneous
 NPR Nationalistic Party of Puerto Rico
 PPA Proletarian Party of America

 RUS Russian
 ASC American Socialist Clubs
 SWP Socialist Workers' Party
 UNE United Nations Employees

 UPR Union of the People for the Establishment
 of the Republic of Puerto Rico
 YUG Yugoslavain

ENCLOSURE

2705

2705
CENCL

SECURITY INDEX CARD RPT 3105 - NY FIELD OFFICE
BASED ON NUMBER-STATISTICAL SECTION RECORDS AS OF JANUARY 10, 1960

27
(CEN)

| (1)
OFFICE | (2)
TOTAL | (3)
NATIONALISTIC TENDENCY OR ORGANIZATION AFFILIATION | | | | | | | | | | | (4)
RACE | | | (5)
SEX | | | (6)
CITIZENSHIP STATUS | | | | (7)
AGE | | | | | (8)
EDUCATION | | | | |
|---------------|--------------|-----------------------------------------------------------|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-------------|-------|-----|------------|-------|--------|---------------------------|-----|--------|-------|------------|-------|------|-------|-----|------------------|-----|-----|-----|--|
| | | CCP | ISL | JFO | NOI | RIS | NPR | PPA | PUS | ASC | SAP | UPR | TGO | LC | EP | TP | Male | Female | NA | AL | ATL | JA | WHITE | BLACK | CHIN | OTHER | APP | AGE | GRV | ONE | TWO | |
| | | 10,765 | 101 | 66 | 421 | 72 | 277 | 35 | 21 | 53 | 617 | h | 1 | 2,639 | 106 | 32 | 7,385 | 1,195 | 197 | 26 | 10,936 | 1,408 | 40 | 59 | 0 | 18 | 19 | 2 | 1 | | | |
| PARTY | 111 | 105 | | 1 | 1 | | | | 2 | | 2 | | 40 | 4 | | 42 | | | 16 | 2 | | | 105 | 6 | | | | | | | | |
| COLLEGE | 15 | 15 | | | | | | | | | | | 3 | 1 | | 6 | | | | | | | 14 | | 1 | | | | | | | |
| UNION | 5 | 5 | | | | | | | | | | | 2 | | | 3 | | | | | | | 5 | | | | | | | | | |
| CANTA | 24 | 24 | | | | | | | | | | | 5 | | | 20 | | | | | | | 8 | 16 | | | | | | | | |
| STUDENT | 123 | 118 | | | 14 | | 2 | | | | | | 34 | 5 | 1 | 84 | | | 15 | | | | 83 | 40 | | | | | | | | |
| STUDENT | 7 | 6 | | | 1 | | | | | | | | 76 | 14 | | 178 | | | 56 | 3 | 1 | | 252 | 21 | | | | | | | | |
| STUDENT | 273 | 232 | | 2 | 14 | 1 | | 2 | | | 22 | | 76 | 14 | | 10 | | | 11 | 7 | | | 149 | 26 | | | | | | | | |
| STUDENT | 175 | 132 | | | 14 | | | | | 6 | 14 | | 14 | 4 | | 23 | | | | | | | 43 | | | | | | | | | |
| STUDENT | 43 | 43 | | | | | | | | | | | 9 | | | 10 | | | | | | | 13 | 2 | | | | | | | | |
| STUDENT | 15 | 14 | | | | | | | | | | | | | | 10 | | | | | | | | | | | | | | | | |
| STUDENT | 937 | 793 | 21 | | 48 | 6 | 9 | 10 | | 16 | 34 | | 172 | 16 | 8 | 451 | | | 150 | 1 | 4 | | 693 | 244 | | | | | | | | |
| STUDENT | 19 | 14 | | | 12 | 1 | | | | | 2 | | 24 | 3 | | 15 | | | 10 | 30 | 21 | 1 | 190 | 53 | | | | | | | | |
| STUDENT | 252 | 199 | 8 | | 14 | 2 | | 1 | | 5 | 23 | | 47 | 9 | 2 | 155 | | | 10 | 30 | 21 | 1 | 190 | 53 | | | | | | | | |
| STUDENT | 27 | 24 | | | 2 | | | | | | | | 10 | 1 | | 10 | | | 26 | | | | 19 | 8 | | | | | | | | |
| STUDENT | 73 | 69 | 2 | | | | | | | | 2 | | 28 | 4 | | 43 | | | 48 | 4 | 1 | | 70 | 2 | | | | | | | | |
| STUDENT | 445 | 373 | 13 | 29 | 27 | | | 7 | | 25 | 21 | | 88 | 15 | 3 | 243 | | | 156 | 11 | | | 340 | 93 | 3 | 1 | | | | | | |
| STUDENT | 8 | 5 | | | | | | | | | | | 3 | 1 | | 3 | | | 4 | 1 | | | 5 | | | | | | | | | |
| STUDENT | 24 | 24 | | | | | | | | | | | 13 | 7 | | 17 | | | 23 | 4 | 1 | | 11 | 1 | 1 | 11 | | | | | | |
| STUDENT | 18 | 18 | | | | | | | | | | | 6 | 1 | | 14 | | | 16 | 2 | | | 13 | 5 | | | | | | | | |
| STUDENT | 95 | 88 | 1 | | 1 | | | 4 | | | | | 20 | 4 | | 50 | | | 74 | 17 | | | 81 | 14 | | | | | | | | |
| STUDENT | 9 | 7 | | | 2 | | | | | | | | 1 | | | 6 | | | 1 | | | | 7 | 2 | | | | | | | | |
| STUDENT | 15 | 12 | 1 | | | | | 2 | | | | | 3 | | | 12 | | | 16 | | | | 15 | | | | | | | | | |
| STUDENT | 4 | 4 | | | | | | | | | | | 1 | | | 2 | | | 1 | | | | 1 | | | | | | | | | |
| STUDENT | 1 | 1 | | | | | | | | | | | 1 | | | 1 | | | 1 | | | | | | | | | | | | | |
| STUDENT | 2240 | 2023 | 29 | 21 | 35 | 4 | | 3 | 4 | | 126 | | 332 | 100 | 1 | 1183 | 1057 | | 130 | 473 | 15 | 3 | 2070 | 149 | | | | | | | | |
| STUDENT | 10 | 8 | 2 | | | | | | | | | | 3 | | | 8 | 2 | | 10 | | | | 8 | 2 | | | | | | | | |
| STUDENT | 3 | 3 | | | | | | | | | | | 2 | | | 2 | 1 | | 3 | | | | 2 | 1 | | | | | | | | |
| STUDENT | 37 | 31 | | | | | | | | | | | 8 | | | 22 | 15 | | 27 | 9 | 1 | | 37 | | | | | | | | | |
| STUDENT | 124 | 102 | | | | | | | | | | | 20 | | | 85 | 44 | | 113 | 15 | 1 | | 116 | 13 | | | | | | | | |
| STUDENT | 244 | 194 | | | | | | | | | | | 57 | 21 | 1 | 153 | 95 | | 27 | 19 | 2 | | 239 | 9 | | | | | | | | |
| STUDENT | 3 | 3 | | | | | | | | | | | 144 | 12 | | 318 | 208 | | 111 | 87 | 6 | 2 | 449 | 77 | | | | | | | | |
| STUDENT | 424 | 441 | 7 | | 27 | | | 4 | | 1 | 24 | | 18 | | | 82 | 46 | | 121 | 27 | | | 128 | 20 | | | | | | | | |
| STUDENT | 148 | 134 | | 1 | 7 | | | 2 | | 2 | | | 7 | | | 12 | 10 | | 22 | | | | 7 | 15 | | | | | | | | |
| STUDENT | 27 | 21 | | | 1 | | | | | | | | 140 | 12 | | 1471 | 1451 | | 2474 | 740 | 61 | 7 | 2949 | 307 | 20 | 4 | | | | | | |
| STUDENT | 9322 | 2059 | 54 | 9 | 42 | 36 | 59 | 1 | 4 | 22 | 127 | | 4 | 2 | | 0 | 3 | | 0 | 3 | | | 8 | 4 | | | | | | | | |
| STUDENT | 12 | 12 | | | | | | | | | | | 7 | | | 7 | 5 | | 12 | | | | 12 | | | | | | | | | |
| STUDENT | 12 | 12 | | | | | | | | | | | 6 | | | 15 | 6 | | 20 | 1 | | | 19 | 2 | | | | | | | | |
| STUDENT | 21 | 20 | | | | | | | | | | | 115 | 18 | 2 | 333 | 207 | | 101 | 97 | 2 | | 450 | 89 | | | | | | | | |
| STUDENT | 940 | 452 | 9 | | 40 | 2 | 1 | | | | 34 | | 11 | | | 29 | 15 | | 35 | 10 | 1 | | 41 | 3 | | | | | | | | |
| STUDENT | 64 | 64 | | | | | | | | | | | 20 | | | 48 | 27 | | 5 | 18 | 4 | | 76 | 19 | | | | | | | | |
| STUDENT | 94 | 70 | 6 | 1 | 5 | | | 1 | | | | | 15 | | | 52 | 34 | | 78 | 6 | 1 | | 83 | 3 | | | | | | | | |
| STUDENT | 86 | 86 | | | | | | | | | | | 4 | | | 8 | 4 | | 10 | 2 | | | 10 | 2 | | | | | | | | |
| STUDENT | 12 | 12 | | | | | | | | | | | 31 | 10 | | 41 | 24 | | 74 | 4 | 1 | | 56 | 23 | | | | | | | | |
| STUDENT | 70 | 60 | | | | | | | | | | | 10 | | | 19 | 12 | | 10 | 1 | | | 30 | 1 | | | | | | | | |
| STUDENT | 31 | 20 | | | | | | | | | | | 5 | | | 4 | 2 | | 4 | 2 | | | 10 | 1 | | | | | | | | |
| STUDENT | 11 | 11 | | | | | | | | | | | 14 | | | 40 | 31 | | 70 | 6 | 1 | | 72 | 7 | 1 | 1 | | | | | | |
| STUDENT | 1240 | 1191 | 18 | 2 | 8 | 1 | 1 | | 5 | 8 | 48 | | 303 | 43 | 2 | 714 | 466 | | 1017 | 178 | 21 | 4 | 1156 | 93 | 13 | 16 | | | | | | |
| STUDENT | 251 | 246 | | | | | | | | | | | 44 | | | 230 | 21 | | 248 | 2 | 1 | | 223 | 28 | | | | | | | | |
| STUDENT | 2 | 2 | | | | | | | | | | | 44 | | | 2 | 1 | | | | | | 1 | 2 | | | | | | | | |
| STUDENT | 945 | 918 | 4 | | | | | | | | | | 44 | 13 | 1 | 204 | 140 | | 123 | 20 | 10 | | 326 | 22 | 1 | 2 | | | | | | |
| STUDENT | 23 | 23 | | | | | | | | | | | 13 | | | 14 | 8 | | 21 | 2 | | | 22 | 1 | | | | | | | | |
| STUDENT | 114 | 117 | 2 | | 14 | | | | | | | | 14 | | | 49 | 43 | | 108 | 24 | 1 | 1 | 111 | 29 | | | | | | | | |

* Items do not add to total column 2, but are included in sections 3, 5, 6, and 7. Columns EP and TP are included in DC column.

UNITED STATES GOVERNMENT

Memorandum

TO

DATE: January 20, 1960

FROM

SUBJECT: SECURITY INDEX

We forward to the field quarterly an alphabetical list of each office's Security Index in order that the Security Index cards maintained in the field may be checked and reconciled with Bureau records.

There is attached a proposed letter to all field offices containing appropriate instructions regarding the handling of the list.

RECOMMENDATION:

It is recommended that the attached plastiplate of letter to all field offices be approved and forwarded.

Enclosure

100-358086

JJH:baw
(4)100-358086-2706
JAN 25 1960

62 JAN 27 1960

UNRECORDED

Office Memorandum • UNITED STATES GOVERNMENT

TO :

FROM :

SUBJECT:

SECURITY INDEX/LISTS

DATE: January 20, 1960

Enclosed herewith is one copy each of the following lists for transmittal to the SAC, Quantico, for storage with other vital records maintained by him:

- 1) Alphabetical list of Security Index (SI) subjects.
- 2) Geographical list of SI subjects.
- 3) Special Section of the SI.
- 4) List of key figures and top functionaries.
- 5) List of SI subjects out of the country.
- 6) List of missing SI subjects.
- 7) List of subjects whose citizenship status is unknown.
- 8) List of aliens.
- 9) List of SI subjects of Chinese descent.
- 10) List of SI subjects sympathetic to communist China.

The SAC should destroy by burning the lists furnished in December, 1959. When this action has been taken, he should so note on this memorandum and return it to the Subversive Control Section.

ACTION:

If you approve, this memorandum and the attached lists will be forwarded to Quantico for the above action.

Enclosures
100-358086

1 - SAC, Quantico

55 JAN 20 1960

100-358086 -
NOT RECORDED

10 JAN 25 1960

Handled 1-21-60
at Quantico - HCB

8

UNITED STATES GOVERNMENT

Memorandum

3707

DATE: January 22, 1960

TO :

FROM :

SUBJECT: SECURITY INDEX

General

During the past week, 8 cards were added to the Security Index and 10 cards were cancelled, a net decrease of 2 cards.

The Security Index count as of today is 12,531.

ACTION:

None. For your information.



Memorandum

2708

TO :

DATE: 1-29-60

FROM :

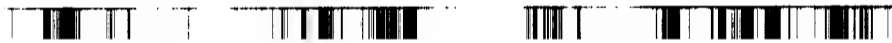
SUBJECT: 0 SECURITY INDEX

During the past week, 6 cards were added to the Security Index and 23 cards were cancelled, a net decrease of 17 cards.

The Security Index count as of today is 12,514.

ACTION:

None. For your information.



Memorandum

TO:

DATE: February 5, 1960

FROM:

SUBJECT: SECURITY INDEX

During the past week, 15 cards were added to the Security Index and 27 cards were cancelled, a net decrease of 12 cards.

The Security Index count as of today is 12,502.

ACTION:

None. For your information.

Memorandum

TO :

DATE: 2/12/60

FROM :

SUBJECT:

SECURITY INDEX - Gen.

The following is a report on the status of the Security Index since the last count was furnished to you on January 8, 1960:

| <u>Week of:</u> | <u>New Cards
Added</u> | <u>Cards
Cancelled</u> | <u>Net
Change</u> |
|-----------------|----------------------------|----------------------------|-----------------------|
| January 11-15 | 15 | 21 | - 6 |
| January 18-22 | 8 | 10 | - 2 |
| January 25-29 | 6 | 23 | -17 |
| February 1-5 | 15 | 27 | -12 |
| February 8-12 | 20 | 18 | + 2 |
| | 64 | 99 | -35 |

During the above-mentioned period, there was a net decrease in the Security Index of 35.

For your information, during the preceding four-week period, 34 cards were added to the Security Index and 69 cards were cancelled, resulting in a net decrease of 35.

The Security Index count as of today is 12,504.

ACTION:

This is for your information.

Memorandum

TO :

DATE: 2-19-60

FROM :

SUBJECT:

O. *General*
~~SECURITY INDEX~~

During the past week, 14 cards were added to the Security Index and 24 cards were cancelled, a net decrease of 10 cards.

12,494.

The Security Index count as of today is

ACTION:

None. For your information.

Assistant Attorney General

February 24, 1960

Director, FBI

SECURITY INDEX LIST - *fern*

There is attached hereto a current list of the names of the individuals maintained in the Security Index. Names included in the main portion of the list are arranged alphabetically. Those individuals coming within your designated groups are listed on separate pages. Following each name is information reflecting the race, sex, birth date, Bureau file number, and the Bureau field office covering the residence of the individual.

It is requested that this list be given utmost security.

Enclosure

100-358086

NOTE: Classified as pertains to Security Index, part of Emergency Detention Program of Department. Espionage Section of Special Section not included. Four designated groups are:

U. S. Government Employees
Foreign Government Employees
United Nations Employees
Pro-Tito Yugoslavs

*Page 1 only
delivered 2/24/60
to RJD*

100-358086-2712

10 FEB 25 1960

181
FEB 23 1960

MAIL ROOM ☐ TELETYPE UNIT ☐

UNITED STATES GOVERNMENT

UNRECORDED

Memorandum

TO

DATE: February 24, 1960

FROM

SUBJECT: SECURITY INDEX LISTS

Enclosed herewith is one copy each of the following lists for transmittal to the SAC, Quantico, for storage with other vital records maintained by him:

- 1) Alphabetical list of Security Index (SI) subjects.
- 2) Geographical list of SI subjects.
- 3) Special Section of the SI.
- 4) List of key figures and top functionaires.
- 5) List of SI subjects out of the country.
- 6) List of missing SI subjects.
- 7) List of subjects whose citizenship status is unknown.
- 8) List of aliens.
- 9) List of SI subjects of Chinese descent.
- 10) List of SI subjects sympathetic to communist China.

The SAC should destroy by burning the lists furnished in January, 1960. When this action has been taken, he should so note on this memorandum and return it to the Subversive Control Section.

ACTION:

If you approve, this memorandum and the attached lists will be forwarded to Quantico for the above action.

Enclosures
100-358086

1 - SAC, Quantico

Handled at Quantico
2-25-60 /BZ

100-358086

NOT RECORDED

10 FEB 26 1960

51 FEB 29 1960

Memorandum

TO :

DATE: 2/23/60

FROM :

SUBJECT:

SECURITY INDEX CARD STATISTICS

General

There are 12,501 persons represented in the Security Index (as of February 15, 1960). Of the total, 10,724 or 85.8 per cent are communists.

A detailed table, enclosed in duplicate, shows as of February 15, 1960, the distribution of the subjects by field office, nationalistic tendencies, dangerousness, sex, race, citizenship, and "special lists." A key to abbreviations is enclosed.

Enclosures

871
(EXL)

SECURITY INDEX CARD STATISTICS - BY FIELD OFFICE
BASED ON VOUCHER-STATISTICS SECTION RECORDS AS OF FEBRUARY 28, 1960

| (1)
FIELD OFFICE | (2)
TOTAL | (3)
NATIONALISTIC "EMULY OR ORGANIZATION AFFILIATION" | | | | | | | | | | | | (5)
SEX | (6)
CITIZENSHIP STATUS | (7)
RACE | | | | (8)
AGE | | | | |
|---------------------|--------------|----------------------------------------------------------|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|------------|---------------------------|-------------|-------|------|-------|------------|-------|----|----|----|
| | | DEM | IND | PRO | W.I | WIS | WEP | WPA | WUS | WCC | WAT | WEP | WUD | | | WHITE | NEGRO | CHIN | OTHER | 0 | 1 | 2 | 3 | 4 |
| | 12,501 | 10,726 | 179 | 66 | 106 | 78 | 280 | 35 | 21 | 91 | 616 | 4 | 1 | 7,371 | 5,127 | 10,107 | 2,153 | 187 | 24 | 10,903 | 1,455 | 60 | 59 | |
| ALBANY | 112 | 106 | | 1 | 1 | | | | 2 | | 2 | | | 40 | 62 | 90 | | | | 106 | 6 | | | |
| ALBUQUERQUE | 114 | 106 | | | | | | | | | | | | 3 | 9 | 4 | | | | 13 | | | | |
| ALBUQUERQUE | 5 | 5 | | | | | | | | | | | | 2 | 3 | 2 | | | | 5 | | | | |
| ALBUQUERQUE | 24 | 7 | | | | | 2 | | | | | | | 4 | 20 | 4 | | | | 8 | 16 | | | |
| ALBUQUERQUE | 123 | 80 | | | 14 | | | | | | | | | 34 | 43 | 40 | | | | 83 | 40 | | | |
| ALBUQUERQUE | | | | | | | | | | | | | | | | | | | | | | | | |
| ALBUQUERQUE | 7 | 6 | | | 1 | | | | | | | | | 74 | 4 | 1 | | | | 3 | 4 | | | |
| ALBUQUERQUE | 271 | 231 | | 2 | 13 | 1 | | 2 | | | 22 | | | 74 | 176 | 64 | | | | 251 | 20 | | | |
| ALBUQUERQUE | 177 | 132 | | 1 | 7 | 18 | | | | | 13 | | | 74 | 164 | 71 | | | | 150 | 27 | | | |
| ALBUQUERQUE | 43 | 43 | | | | | | | | | | | | 9 | 31 | 12 | | | | 43 | | | | |
| ALBUQUERQUE | 12 | 11 | | | 1 | | | | | | | | | 4 | 8 | 4 | | | | 10 | 2 | | | |
| ALBUQUERQUE | 924 | 791 | 21 | | 49 | 6 | 9 | 10 | | | 34 | | | 172 | 557 | 379 | | | | 692 | 244 | | | 2 |
| ALBUQUERQUE | 41 | 44 | | | 32 | 1 | | | | | 2 | | | 25 | 61 | 20 | | | | 35 | 46 | | | 1 |
| ALBUQUERQUE | 247 | 195 | 4 | | 14 | 1 | | | 1 | | 23 | | | 55 | 156 | 91 | | | | 194 | 53 | | | |
| ALBUQUERQUE | 27 | 24 | 1 | | 2 | | | | | | 2 | | | 10 | 19 | 8 | | | | 19 | 8 | | | |
| ALBUQUERQUE | 73 | 70 | 1 | | | | | | | | | | | 28 | 44 | 29 | | | | 70 | 2 | | | 1 |
| ALBUQUERQUE | 444 | 321 | 13 | 29 | 27 | | | | 8 | | 25 | 21 | | 99 | 292 | 152 | | | | 340 | 92 | 3 | 1 | |
| ALBUQUERQUE | 5 | 5 | | | | | | | | | | | | 3 | 3 | 2 | | | | 5 | | | | |
| ALBUQUERQUE | 26 | 26 | | | | | | | | | | | | 13 | 18 | 8 | | | | 12 | 1 | 1 | 12 | |
| ALBUQUERQUE | 18 | 18 | | | | | | | | | | | | 4 | 14 | 4 | | | | 13 | 5 | | | |
| ALBUQUERQUE | 97 | 85 | 1 | | 1 | | | | 4 | | 1 | | | 21 | 97 | 34 | | | | 78 | 14 | | | |
| ALBUQUERQUE | 9 | 7 | | | 2 | | | | | | | | | 1 | 6 | 1 | | | | 7 | 2 | | | |
| ALBUQUERQUE | 15 | 11 | 1 | | 1 | | | 2 | | | | | | 3 | 12 | 3 | | | | 14 | 1 | | | |
| ALBUQUERQUE | 4 | 4 | | | | | | | | | | | | 2 | 2 | 2 | | | | 4 | | | | |
| ALBUQUERQUE | 1 | 1 | | | | | | | | | | | | 1 | 1 | 1 | | | | 1 | | | | |
| ALBUQUERQUE | 2273 | 2004 | 22 | 21 | 35 | 4 | | | 3 | 4 | 124 | 1 | | 101 | 1174 | 1040 | | | | 2059 | 144 | | 20 | 1 |
| ALBUQUERQUE | 10 | 8 | 2 | | | | | | | | | | | 5 | 8 | 2 | | | | 8 | 2 | | | |
| ALBUQUERQUE | 5 | 5 | | | | | | | | | | | | 2 | 3 | 2 | | | | 5 | | | | |
| ALBUQUERQUE | 12 | 12 | | | | | | | | | | | | 4 | 23 | 14 | | | | 28 | 6 | 1 | | |
| ALBUQUERQUE | 120 | 102 | | | 5 | | | | | | 18 | | | 27 | 85 | 44 | | | | 113 | 13 | | | |
| ALBUQUERQUE | 251 | 187 | | | 3 | | | | | | 54 | | | 47 | 157 | 94 | | | | 242 | 9 | | | |
| ALBUQUERQUE | 3 | 3 | | | | | | | | | | | | 142 | 3 | 3 | | | | 2 | 1 | | | |
| ALBUQUERQUE | 534 | 443 | 7 | | 33 | | | | 2 | 2 | 4 | 26 | | 16 | 324 | 211 | | | | 454 | 82 | | | 1 |
| ALBUQUERQUE | 144 | 113 | | | 6 | | | | | | | | | 1 | 42 | 46 | | | | 120 | 18 | | | |
| ALBUQUERQUE | 23 | 21 | | | 2 | | | | | | | | | 7 | 13 | 10 | | | | 7 | 16 | | | |
| ALBUQUERQUE | 5310 | 2955 | 54 | 0 | 42 | 38 | 98 | | 9 | 23 | 128 | | | 131 | 1868 | 1451 | | | | 2985 | 308 | 20 | 6 | 11 |
| ALBUQUERQUE | 12 | 8 | | | | | | | | | | | | 4 | 6 | 1 | | | | 8 | 4 | | | |
| ALBUQUERQUE | 12 | 12 | | | | | | | | | | | | 7 | 12 | 7 | | | | 12 | | | | |
| ALBUQUERQUE | 20 | 20 | 1 | | | | | | | | | | | 5 | 15 | 6 | | | | 10 | 2 | | | 4 |
| ALBUQUERQUE | 535 | 444 | 0 | | 39 | 2 | 1 | | | | 36 | | | 114 | 320 | 206 | | | | 446 | 66 | | 1 | |
| ALBUQUERQUE | 44 | 44 | | | | | | | | | | | | 10 | 20 | 15 | | | | 41 | 3 | | | |
| ALBUQUERQUE | 88 | 73 | 5 | 1 | 5 | | | 1 | | | | | | 20 | 43 | 34 | | | | 71 | 17 | | | |
| ALBUQUERQUE | 87 | 85 | 1 | | | | | | | | | | | 15 | 43 | 34 | | | | 84 | 3 | | | |
| ALBUQUERQUE | 12 | 10 | | | 2 | | | | | | | | | 4 | 10 | 1 | | | | 10 | 2 | | | 1 |
| ALBUQUERQUE | 70 | 49 | | | 5 | | | | | | | | | 31 | 41 | 24 | | | | 56 | 23 | | | |
| ALBUQUERQUE | 30 | 24 | | | | | | | | | | | | 10 | 19 | 11 | | | | 29 | 1 | | | |
| ALBUQUERQUE | 11 | 11 | | | | | | | | | | | | 5 | 9 | 2 | | | | 10 | 1 | | | |
| ALBUQUERQUE | 43 | 16 | 2 | | 3 | | 1 | 1 | | | | | | 14 | 32 | 21 | | | | 73 | 0 | 1 | 1 | |
| ALBUQUERQUE | 1272 | 1145 | 18 | 2 | 8 | | 1 | 1 | | | | | | 301 | 711 | 581 | | | | 1140 | 93 | 13 | 16 | |
| ALBUQUERQUE | 254 | 244 | | | | | 4 | 202 | | | | | | 45 | 235 | 21 | | | | 226 | 28 | | | |
| ALBUQUERQUE | 2 | 2 | | | | | | | | | | | | | 1 | 1 | | | | 1 | 1 | | | |
| ALBUQUERQUE | 352 | 317 | 14 | | | | | | | | | | | 95 | 202 | 140 | | | | 324 | 22 | 1 | 1 | |
| ALBUQUERQUE | 23 | 23 | | | | | | | | | | | | 13 | 21 | 2 | | | | 22 | 1 | | | |
| ALBUQUERQUE | 133 | 114 | 2 | | 16 | | | | | | | | | 32 | 41 | 67 | | | | 109 | 25 | | | 7 |

* Items do not add to total column 2, but are included in sections 3, 5, 6, and 7. Columns 11 and 17 are included in LC column.

[illegible]

* Items do not add to total column 2, but are included in sections 3, 5, 6, and 7. Columns NF and TF are included in EC column.

KEY TO ABBREVIATIONS USED IN SECURITY INDEX

AL Alien
DC Detcom
KF Key Figure
NA Naturalized

NB Native Born
TF Top Functionary
UN Unknown
AEP Atomic Energy Program Employees

COM Communist Party, USA
ESP Espionage Subjects
FGE Foreign Government Employees

GCV United States Government Employees
ISL Independent Socialist League
JFG Johnson Forest Group

NOI Nation of Islam
MIS Miscellaneous
NPR Nationalistic Party of Puerto Rico
PPA Proletarian Party of America

RUS Russian
ASC American Socialist Clubs
SWP Socialist Workers' Party
UNE United Nations Employees

UPR Union of the People for the Establishment
of the Republic of Puerto Rico
YUG Yugoslavain

KEY TO ABBREVIATIONS USED IN SECURITY INDEX

AL Alien
DC Detcom
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NA Naturalized

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NOI Nation of Islam
MIS Miscellaneous
NPR Nationalistic Party of Puerto Rico
PPA Proletarian Party of America

RUS Russian
ASC American Socialist Clubs
SWP Socialist Workers' Party
UNE United Nations Employees

UPR Union of the People for the Establishment
of the Republic of Puerto Rico
YUG Yugoslavain

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: 2/26/60

FROM :

SUBJECT: SECURITY INDEX *encl*

During the past week, 8 cards were added to the Security Index and 21 cards were cancelled, a net decrease of 13 cards.

The Security Index count as of today is 12,481.

ACTION:

None. For your information.

2715
609-60

| | |
|------------------------|-------------------------|
| Date | 2/17/60 |
| Division of Assignment | KNOXVILLE Investigation |

To: Director, FBI

From: (Suggester's name)
SA JACK K. MURPHREE

SUGGESTION

That attached form be adopted on a distinctive colored paper. This form would be filed on top of the last serial of security files on individuals and would not be serialized. Form would contain a characterization of the subject of that particular security file suitable for inclusion in reports prepared on individuals other than the subject of that particular file. This form would be prepared by the agent to whom a security index case is assigned at the time the case is re-opened for the annual or semi-annual report. In other security cases the form would, when appropriate, be prepared when the case is re-opened or prior to a new case being closed.

Current practice or rule (Include manual citation as well as facts)

It is now necessary to review the file until a suitable characterization is located.

Advantages of suggestion and annual savings (Include basis for estimate)

The advantage of this form lies entirely in the saving of agent and/or correlation personnel time spent in reviewing files for characterizations of individuals. Such characterizations are frequently needed in applicant-type cases as well as in security cases.

Disadvantages of suggestion

None

(The use by the United States of my suggestion shall not form the basis of a further claim of any nature by me, my heirs, or assigns upon the United States)

☒ Mr. ☐ Mrs. ☐ Miss

Signature and Title of Suggester
Special Agent

Recommendations and comments of Division Head

(see next page)

In this space - for Bureau use only

ENCLOSURE

3-1
15 FEB 23 1960

3 - Bureau (Encls. - 10)
2 - Knoxville

50 MAR 18 1960 43

RECOMMENDATIONS AND COMMENTS OF DIVISION HEAD:

I feel that the above suggestion has merit and would result in considerable saving in time, particularly in those offices with a large volume of security and Security of Government employee investigations.

The Investigative Division concurs in the results of the above suggestion and therefore recommends the adoption of the proposed suggestion.

DOMESTIC INTELLIGENCE DIVISION
February 26, 1960

ADDENDUM:

The Domestic Intelligence Division recommends against adoption of the proposed suggestion for the following reasons:

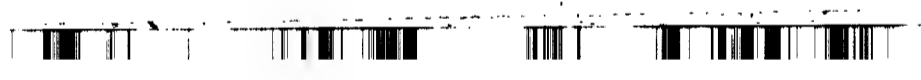
(1) Preparation of the material would take considerable clerical and stenographic time and it is felt that such would outweigh the benefits derived therefrom.

(2) When looking for a characterization of a particular individual, the case files would have to be reviewed in any event to determine if the data set forth on the form proposed by the suggester is up to date as additional material may have been channelized to the files.

(3) Thousands of these characterizations would be prepared on routine subjects which would either never be used or used very infrequently.

Another disadvantage to the adoption of the suggestion is the fact that one characterization of a subject is not suitable for use in all cases. For example, during the course of an applicant investigation, information may be received to the effect that the applicant was associated with a particular individual in 1953. To characterize that individual as a member of the Communist Party in 1960 would be pointless; rather, a characterization of him reflecting his subversive connections should be as of 1953 if such information is available.

(See Addendum, page 3)



INVESTIGATIVE DIVISION
March 1, 1960

ADDENDUM:

The Investigative Division concurs in the remarks of the Domestic Intelligence Division and therefore recommends against adoption of the proposed suggestion.



2715
(ENCL.)

SAMPLE FORM

The following is a characterization of

Prepared by _____
(Name of Agent)

-2715

ENCLOSURE



UNITED STATES GOVERNMENT

Memorandum

2716

TO :

DATE: March 4, 1960

FROM :

SUBJECT: SECURITY INDEX *gca*

During the past week, 17 cards were added to the Security Index and 30 cards were cancelled, a net decrease of 13 cards.

The Security Index count as of today is 12,468.

ACTION:

None. For your information.



UNITED STATES GOVERNMENT

2718

Memorandum

TO :

DATE: March 11, 1960

FROM :

SUBJECT: SECURITY INDEX

The following is a report on the status of the Security Index since the last count was furnished to you on February 12, 1960:

| <u>Week of:</u> | <u>New Cards Added</u> | <u>Cards Cancelled</u> | <u>Net Change</u> |
|-----------------------|------------------------|------------------------|-------------------|
| February 15-19 | 14 | 24 | -10 |
| February 22-26 | 8 | 21 | -13 |
| February 29 - March 4 | 17 | 30 | -13 |
| March 7-11 | 20 | 17 | + 3 |
| Total | 59 | 92 | -33 |

During the above-mentioned period, there was a net decrease in the Security Index of 33.

For your information, during the preceding five-week period, 64 cards were added to the Security Index and 99 cards were cancelled, resulting in a net decrease of 35.

The Security Index count as of today is 12,471.

ACTION:

This is for your information.

**FREEDOM OF INFORMATION
AND
PRIVACY ACTS**

**SUBJECT: CUSTODIAL DETENTION
SECURITY INDEX**

FILE NUMBER: 100-358086

SECTION : 44



FEDERAL BUREAU OF INVESTIGATION

NOTICE

THE BEST COPIES OBTAINABLE ARE INCLUDED IN THE REPRODUCTION OF THE FILE. PAGES INCLUDED THAT ARE BLURRED, LIGHT OR OTHERWISE DIFFICULT TO READ ARE THE RESULT OF THE CONDITION AND OR COLOR OF THE ORIGINALS PROVIDED. THESE ARE THE BEST COPIES AVAILABLE.

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: March 20, 1959

FROM :

SUBJECT:

01
SECURITY INDEX

During the past week, 19 cards were added to the Security Index and 17 cards were cancelled, a net increase of 2 cards.

The Security Index count as of today is 12,791.

ACTION:

None. For your information.



Assistant Attorney General
Internal Security Division

2593

March 20, 1959

Director, FBI

SECURITY INDEX LIST

There is attached hereto a current list of the names of the individuals maintained in the Security Index. Names included in the main portion of the list are arranged alphabetically. Those individuals coming within four designated groups are listed on separate pages. Following each name is information reflecting the race, sex, birth date, Bureau file number, and the Bureau field office covering the residence of the individual.

It is requested that this list be given utmost security.

Enclosure

100-355006

NOTE: Classified as pertains to Security Index, part of Emergency Detention Program of Department. Espionage Section of Special Section not included. Four designated groups are:

U.S. Government Employees
Foreign Government Employees
United Nations employees
Pro-Tito Yugoslavs

Personally delivered
3/23/59
JH

100-355006-2593
10 MAR 23 1959

MAIL ROOM ☐ TELETYPE UNIT ☐

Office Memorandum • UNITED STATES GOVERNMENT

DATE: 3/19/59

TO :

FROM :

SUBJECT:

SECURITY INDEX CARD STATISTICS

There are 12,792 persons represented in the Security Index (as of March 16, 1959). Of the total 11,079 or 87.0 percent are communists.

A detailed table, enclosed in duplicate, shows as of March 16, 1959, the distribution of the subjects by field offices, nationalistic tendencies; dangerousness, sex, race, citizenship, and "special lists." A key to abbreviations is enclosed.

KEY TO ABBREVIATIONS USED IN SECURITY INDEX

AL Alien
DC Detcom
KF Key Figure
NA Naturalized

NB Native Born
TF Top Functionary
UN Unknown
AEP Atomic Energy Program Employees

BUL Bulgarian
COM Communist Party, USA
ESP Espionage Subjects
EGE Foreign Government Employees

GOV United States Government Employees
HUN Hungarian
ISL Independent Socialist League
JFG Johnson Forest Group

NOI Nation of Islam
MIS Miscellaneous
NPR Nationalistic Party of Puerto Rico
PPA Proletarian Party of America

RUS Russian
ASC American Socialist Clubs
SWP Socialist Workers' Party
UNE United Nations Employees

UPR Union of the People for the Establishment
of the Republic of Puerto Rico
YUG Yugoslavain

ENC1

SECURITY INDEX CARD STATISTICS - BY FIELD OFFICE
BASED ON STATISTICAL SECTION REPORTS AS OF MARCH 16, 1959

| BASED ON STATISTICAL SECTION REPORTS AS OF FORM 10, 1959 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|----------------------------------------------------------|--------------|-----------------------------------------------------------|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|------------|-----|----|---------------------------|-------|--------|-------|-------------|-------|--------|-------|------------------------|----|----|----|----|---|
| (1)
OFFICE | (2)
TOTAL | (3)
NATIONALISTIC TENDENCY OR ORGANIZATION AFFILIATION | | | | | | | | | | | | | | (4)
SEX | | | (5)
CITIZENSHIP STATUS | | | | (7)
RACE | | | | (8)
SPECIAL SECTION | | | | | |
| | | COM | ENG | HUF | ISL | JTO | KOI | KLS | KPR | PPA | RUB | ASC | BWP | UPR | YUG | DC | TP | TP | FR | NA | AL | OR | WHITE | BLACK | CHI | OTHER | ALL | NA | NA | NA | NA | |
| ALBANY | 12,792 | 11,078 | 0 | 1 | 189 | 65 | 300 | 34 | 276 | 30 | 19 | 101 | 606 | 4 | 1 | 2,886 | 612 | 31 | 7,546 | 5,246 | 10,355 | 2,222 | 191 | 24 | 11,105 | 1,509 | 40 | 50 | 0 | 16 | 17 | 1 |
| ALBUQUERQUE | 12 | 118 | | | | | | | | | | | | | | 4 | 3 | | 1 | 1 | | | | | | | | | | | | |
| ALBUQUERQUE | 2 | 2 | | | | | | | | | | | | | | 4 | 1 | | 20 | 4 | | | | | | | | | | | | |
| ALBUQUERQUE | 24 | 8 | | | | | | | | | | | | | | 14 | 7 | 1 | 42 | 47 | | | | | | | | | | | | |
| ALBUQUERQUE | 154 | 98 | | | | | | | | | | | | | | 14 | | | 42 | 47 | | | | | | | | | | | | |
| ALBUQUERQUE | 0 | 4 | | | | | | | | | | | | | | 11 | 14 | | 183 | 08 | | | | | | | | | | | | |
| ALBUQUERQUE | 281 | 249 | | | | | | | | | | | | | | 41 | 14 | | 108 | 70 | | | | | | | | | | | | |
| ALBUQUERQUE | 174 | 138 | | | | | | | | | | | | | | 11 | 4 | | 35 | 12 | | | | | | | | | | | | |
| ALBUQUERQUE | 47 | 47 | | | | | | | | | | | | | | 11 | | | 10 | 7 | | | | | | | | | | | | |
| ALBUQUERQUE | 17 | 17 | | | | | | | | | | | | | | | | | 421 | 177 | | | | | | | | | | | | |
| ALBUQUERQUE | 048 | 782 | | | | | | | | | | | | | | 184 | 40 | 4 | 744 | 182 | | | | | | | | | | | | |
| ALBUQUERQUE | 02 | 45 | | | | | | | | | | | | | | 24 | 6 | 1 | 165 | 06 | | | | | | | | | | | | |
| ALBUQUERQUE | 241 | 208 | | | | | | | | | | | | | | 11 | 1 | | 17 | 7 | | | | | | | | | | | | |
| ALBUQUERQUE | 24 | 22 | | | | | | | | | | | | | | 10 | 4 | | 44 | 13 | | | | | | | | | | | | |
| ALBUQUERQUE | 81 | 77 | | | | | | | | | | | | | | | | | 44 | 13 | | | | | | | | | | | | |
| ALBUQUERQUE | 647 | 525 | | | | | | | | | | | | | | 104 | 16 | 1 | 204 | 153 | | | | | | | | | | | | |
| ALBUQUERQUE | 25 | 25 | | | | | | | | | | | | | | 15 | 0 | | 17 | 4 | | | | | | | | | | | | |
| ALBUQUERQUE | 22 | 21 | | | | | | | | | | | | | | 7 | 1 | | 17 | 4 | | | | | | | | | | | | |
| ALBUQUERQUE | 07 | 01 | | | | | | | | | | | | | | 22 | 7 | | 40 | 57 | | | | | | | | | | | | |
| ALBUQUERQUE | 7 | 4 | | | | | | | | | | | | | | 4 | 1 | | 14 | 2 | | | | | | | | | | | | |
| ALBUQUERQUE | 18 | 14 | | | | | | | | | | | | | | 4 | 1 | | 14 | 2 | | | | | | | | | | | | |
| ALBUQUERQUE | 4 | 4 | | | | | | | | | | | | | | 4 | 1 | | 14 | 2 | | | | | | | | | | | | |
| ALBUQUERQUE | 2174 | 2144 | | | | | | | | | | | | | | 240 | 24 | 1 | 1240 | 1130 | | | | | | | | | | | | |
| ALBUQUERQUE | 17 | 10 | | | | | | | | | | | | | | 4 | 1 | | 12 | 2 | | | | | | | | | | | | |
| ALBUQUERQUE | 2 | 2 | | | | | | | | | | | | | | 2 | 2 | | 24 | 14 | | | | | | | | | | | | |
| ALBUQUERQUE | 14 | 12 | | | | | | | | | | | | | | 24 | 2 | | 114 | 14 | | | | | | | | | | | | |
| ALBUQUERQUE | 131 | 104 | | | | | | | | | | | | | | 40 | 21 | 1 | 161 | 07 | | | | | | | | | | | | |
| ALBUQUERQUE | 231 | 178 | | | | | | | | | | | | | | 40 | 21 | 1 | 161 | 07 | | | | | | | | | | | | |
| ALBUQUERQUE | 5 | 5 | | | | | | | | | | | | | | 14 | 12 | | 324 | 214 | | | | | | | | | | | | |
| ALBUQUERQUE | 147 | 151 | | | | | | | | | | | | | | 23 | 14 | | 13 | 24 | | | | | | | | | | | | |
| ALBUQUERQUE | 21 | 22 | | | | | | | | | | | | | | 7 | 1 | | 13 | 17 | | | | | | | | | | | | |
| ALBUQUERQUE | 1112 | 2080 | | | | | | | | | | | | | | 744 | 132 | 11 | 1874 | 1444 | | | | | | | | | | | | |
| ALBUQUERQUE | 6 | 4 | | | | | | | | | | | | | | 7 | 1 | | 4 | 1 | | | | | | | | | | | | |
| ALBUQUERQUE | 23 | 27 | | | | | | | | | | | | | | 4 | 1 | | 11 | 10 | | | | | | | | | | | | |
| ALBUQUERQUE | 447 | 472 | | | | | | | | | | | | | | 123 | 10 | 2 | 350 | 212 | | | | | | | | | | | | |
| ALBUQUERQUE | 44 | 44 | | | | | | | | | | | | | | 14 | 10 | | 31 | 15 | | | | | | | | | | | | |
| ALBUQUERQUE | 122 | 103 | | | | | | | | | | | | | | 14 | 12 | 1 | 44 | 34 | | | | | | | | | | | | |
| ALBUQUERQUE | 47 | 44 | | | | | | | | | | | | | | 4 | 2 | | 41 | 30 | | | | | | | | | | | | |
| ALBUQUERQUE | 10 | 8 | | | | | | | | | | | | | | 11 | 4 | | 42 | 28 | | | | | | | | | | | | |
| ALBUQUERQUE | 98 | 71 | | | | | | | | | | | | | | 14 | 4 | | 24 | 14 | | | | | | | | | | | | |
| ALBUQUERQUE | 11 | 11 | | | | | | | | | | | | | | 4 | 1 | | 11 | 2 | | | | | | | | | | | | |
| ALBUQUERQUE | 42 | 44 | | | | | | | | | | | | | | 7 | 4 | | 47 | 24 | | | | | | | | | | | | |
| ALBUQUERQUE | 1234 | 1143 | | | | | | | | | | | | | | 131 | 47 | 2 | 714 | 440 | | | | | | | | | | | | |
| ALBUQUERQUE | 231 | 42 | | | | | | | | | | | | | | 14 | 8 | | 200 | 22 | | | | | | | | | | | | |
| ALBUQUERQUE | 1 | 1 | | | | | | | | | | | | | | | | | 2 | 1 | | | | | | | | | | | | |
| ALBUQUERQUE | 142 | 100 | | | | | | | | | | | | | | 44 | 24 | 1 | 204 | 134 | | | | | | | | | | | | |
| ALBUQUERQUE | 14 | 14 | | | | | | | | | | | | | | 4 | 1 | | 11 | 4 | | | | | | | | | | | | |
| ALBUQUERQUE | 114 | 114 | | | | | | | | | | | | | | 14 | 10 | | 42 | 44 | | | | | | | | | | | | |

Do not add to total column 2, but are included in sections 3, 5, 6, and 7. Columns KP and TP are included in DC column.

ENC 2

2594

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: March 20, 1959

FROM :

SUBJECT:

SECURITY INDEX LISTS

Enclosed herewith is one copy each of the following lists for transmittal to the SAC, Quantico, for storage with other vital records maintained by him. *J. C. C. Quantico*

- 1) Alphabetical list of Security Index (SI) subjects.
- 2) Geographical list of SI subjects.
- 3) Special Section of the SI.
- 4) List of key figures and top functionaries.
- 5) List of SI subjects out of the country.
- 6) List of missing SI subjects.
- 7) List of subjects whose citizenship status is unknown.
- 8) List of aliens.
- 9) List of SI subjects of Chinese descent.
- 10) List of SI subjects sympathetic to communist China.

The SAC should destroy by burning the lists furnished in February, 1959. When this action has been taken, he should so note on this memorandum and return it to the Subversive Control Section.

ACTION:

If you approve, this memorandum and the attached lists will be forwarded to Quantico for the above action.

Enclosures
100-358086

1 - SAC, Quantico

100-358086-2595
MAR 25 1959

Handled at Quantico
3-23-59 Y.B.

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: March 24, 1959

FROM :

SUBJECT: SECURITY INDEX - ALL

The Security Index (SI) Special Section contains the names of 17 individuals employed by the U.S. Government. Each of these individuals, in addition to being the subject of a security investigation, has also been investigated under Executive Order 10450 and the results of that investigation furnished to the Department and to the Civil Service Commission (CSC). CSC passes on our Security of Government Employee reports to the employing agency. In addition, the fact of Government employment in each case has been specifically called to the attention of the Deputy Attorney General and the Internal Security Division. The Department is committed to review cases in this category from an SI standpoint and has approved inclusion in the SI of all these individuals.

The identities of these individuals, basis for inclusion of their names in the SI, and places of employment follow:

The remaining 16 individuals are included in the Security Index based on their activities in the Nation of Islam. Each is either a leader in this organization or is a very active participant in the affairs thereof. The Department has advised that this anti-white and anti-U.S. Government organization constitutes a potentially dangerous instrumentality in the event of a national emergency.

Nine of the individuals are employees of the Post Office Department. They are:

Also contained in the Special Section of the SI are the names of three employees of the United Nations (UN). These individuals likewise have been the subjects of Loyalty of Employees of UN investigations, the results of which have been disseminated to the Department and to the CSC. The reports are considered by the UN Loyalty Board and a summary of its decision thereon is furnished to State Department which passes it on to the employing agency. The employing agency has the responsibility for determination as to the retention of the individual. These cases likewise have been specifically approved by the Department for retention in the SI. The individuals involved are:

Office Memorandum • UNITED STATES GOVERNMENT

DATE: 4-3-59

TO :

FROM :

SUBJECT: O SECURITY INDEX

During the past week, 9 cards were added to the Security Index and 16 cards were cancelled, a net decrease of 7 cards.

The Security Index count as of today is 12,780.

ACTION:

None. For your information.



Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: April 10, 1959

FROM :

SUBJECT:

SECURITY INDEX - GENERAL

The following is a report on the status of the Security Index since the last count was furnished to you on March 13, 1959:

| <u>Week of:</u> | <u>New Cards
Added</u> | <u>Cards
Cancelled</u> | <u>Net
Change</u> |
|--------------------|----------------------------|----------------------------|-----------------------|
| March 16-20 | 19 | 17 | + 2 |
| March 23-27 | 20 | 24 | - 4 |
| March 30 - April 3 | 9 | 16 | - 7 |
| April 6-10 | <u>20</u> | <u>16</u> | <u>+ 4</u> |
| | 68 | 73 | - 5 |

During the above-mentioned period, there was a net decrease in the Security Index of 5.

For your information, during the preceding four-week period, 56 cards were added and 73 cards were cancelled, a net decrease of 17.

The Security Index count as of today is 12,784.

ACTION:

This is for your information.

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: 4-9-59

FROM :

SUBJECT: DELINQUENCY IN SECURITY INVESTIGATIONS

SYNOPSIS:*Security Index - Cont.*

Each month we follow the field closely on the status of security work by analyzing the backlog of pending cases and delinquency in espionage, internal security, security matter and foreign intelligence cases in classifications 05, 100 and 105. Status of these cases as of March 31, 1959, is set forth below:

In March, there was a decrease in pending active matters in the entire field in the security classifications from 19,292 to 18,814. Delinquent matters decreased from 2,371 to 2,224. The percentage of delinquent matters decreased from 12.3% to 11.8%. Matters received during March in these categories increased from 8,211 to 9,213. Matters closed increased from 7,893 to 9,742.

Letters are being sent to the offices indicated by asterisks on page four herein, commenting on their delinquency and pointing out the necessity of bringing their security cases to a current status.

RECOMMENDATION:

The field will continue to be followed closely regarding security delinquency and you will be advised of the results of the review of the April, 1959, administrative reports.

Memorandum for Mr. _____
 Re: DELINQUENCY IN SECURITY CLASSIFICATIONS
 100-358086

DETAILS:

The March, 1959, administrative reports from all offices reflect that the total pending active matters in classifications 65, 100 and 105 decreased from 19,292 to 18,814. Delinquent items decreased from 2,371 to 2,224. The percentage of delinquent items decreased from 12.3% to 11.8%. Matters received during March in these categories increased from 8,211 to 9,213. Matters closed increased from 7,893 to 9,742.

The following statistics reflect the status of pending work, including both pending active and pending inactive matters, and delinquency for all field divisions for the last four months.

TOTAL PENDING MATTERS
 CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

| <u>Classification</u> | <u>12/31/58</u> | <u>1/31/59</u> | <u>2/28/59</u> | <u>3/31/59</u> |
|-----------------------|-----------------|----------------|----------------|----------------|
| 65 | 663 | 709 | 683 | 620 |
| 100 | 14,614 | 15,137 | 15,553 | 15,167 |
| 105 | <u>5,466</u> | <u>5,492</u> | <u>5,410</u> | <u>5,250</u> |
| Total | 20,743 | 21,338 | 21,646 | 21,037 |

TOTAL DELINQUENT MATTERS
 CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

| <u>Classification</u> | <u>12/31/58</u> | <u>1/31/59</u> | <u>2/28/59</u> | <u>3/31/59</u> |
|-----------------------|-----------------|----------------|----------------|----------------|
| 65 | 24 | 33 | 26 | 30 |
| 100 | 1287 | 1669 | 1792 | 1720 |
| 105 | <u>577</u> | <u>553</u> | <u>553</u> | <u>474</u> |
| Total | 1,888 | 2,255 | 2,371 | 2,224 |

2600

Memorandum for Mr.
 Re: DELINQUENCY IN SECURITY INVESTIGATIONS
 100-358086

MATTERS RECEIVED AND MATTERS CLOSED

| | <u>Receipts</u> | | <u>Closings</u> | |
|-----------------------|-----------------|----------------|-----------------|----------------|
| <u>Classification</u> | <u>2/28/59</u> | <u>3/31/59</u> | <u>2/28/59</u> | <u>3/31/59</u> |
| 65 | 193 | 188 | 219 | 251 |
| 100 | 5546 | 6055 | 5120 | 6440 |
| 105 | <u>2472</u> | <u>2970</u> | <u>2554</u> | <u>3051</u> |
| Total | 8211 | 9213 | 7893 | 9742 |

The following statistics reflect the total of pending active matters, delinquency and percentage of delinquency of all offices during the past six months.

CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

| <u>Date</u> | <u>Pending Active Matters</u> | <u>Delinquent Matters</u> | <u>Percentage Delinquent</u> |
|-------------|-------------------------------|---------------------------|------------------------------|
| 10/31/58 | 15,432 | 1,194 | 7.7% |
| 11/30/58 | 17,480 | 1,903 | 10.9% |
| 12/31/58 | 18,450 | 1,898 | 10.2% |
| 1/31/59 | 19,045 | 2,255 | 11.8% |
| 2/28/59 | 19,292 | 2,371 | 12.3% |
| 3/31/59 | 18,814 | 2,224 | 11.8% |

Status of Security Work By Individual Office

Each office is listed according to the percentage of delinquency on March 31, 1959, in total matters in classifications 65, 100 and 105. These statistics reflect the progress during March, 1959.

2600

Memorandum for Mr.
 Re: DELINQUENCY IN SECURITY INVESTIGATIONS
 100-358086

| Office | Active Matters | | Percentage Delinquent | |
|----------------|----------------|---------|-----------------------|---------|
| | 2/28/59 | 3/31/59 | 2/28/59 | 3/31/59 |
| *Springfield | 92 | 80 | 6.5% | 27.5% |
| *Houston | 65 | 53 | 7.7% | 20.8% |
| *Los Angeles | 2149 | 2013 | 15.0% | 20.0% |
| *Chicago | 1132 | 1126 | 19.7% | 18.5% |
| *Cleveland | 478 | 429 | 19.7% | 17.0% |
| *Phoenix | 85 | 73 | 14.1% | 16.4% |
| *Atlanta | 103 | 94 | 19.4% | 16.0% |
| Salt Lake City | 64 | 41 | 3.1% | 14.6% |
| New York | 4780 | 4794 | 13.2% | 13.9% |
| Miami | 155 | 192 | 14.8% | 13.5% |
| Baltimore | 438 | 449 | 7.1% | 13.4% |
| San Diego | 143 | 156 | 18.9% | 12.8% |
| Dallas | 62 | 63 | 3.2% | 12.7% |
| Portland | 114 | 106 | 12.3% | 12.3% |
| New Orleans | 88 | 81 | 10.2% | 11.1% |
| San Francisco | 1529 | 1391 | 18.4% | 10.9% |
| Detroit | 776 | 723 | 17.7% | 10.7% |
| St. Louis | 133 | 152 | 9.0% | 10.5% |
| Mobile | 55 | 48 | 1.8% | 10.4% |
| Philadelphia | 700 | 627 | 10.0% | 10.2% |
| Buffalo | 315 | 363 | 9.2% | 9.9% |
| New Haven | 382 | 410 | 11.8% | 9.3% |
| Seattle | 430 | 418 | 7.4% | 7.9% |
| Indianapolis | 197 | 208 | 15.2% | 7.7% |
| Kansas City | 54 | 53 | 9.3% | 7.5% |
| Pittsburgh | 334 | 318 | 3.0% | 7.2% |
| Cincinnati | 179 | 182 | 5.0% | 7.1% |
| Minneapolis | 281 | 268 | 2.5% | 7.1% |
| Albuquerque | 40 | 32 | 2.5% | 6.3% |
| Boston | 527 | 487 | 10.6% | 6.2% |
| San Antonio | 32 | 34 | 3.1% | 5.9% |
| Newark | 893 | 852 | 8.6% | 5.8% |

*Letter being sent re delinquent status.

Memorandum for Mr.
Re: DELINQUENCY IN SECURITY INVESTIGATIONS

| Office | Active Matters | | Percentage Delinquent | |
|------------------|----------------|---------|-----------------------|---------|
| | 2/28/59 | 3/31/59 | 2/28/59 | 3/31/59 |
| Anchorage | 31 | 35 | 0.0% | 5.7% |
| Milwaukee | 156 | 159 | 22.4% | 5.0% |
| Charlotte | 97 | 102 | 7.2% | 4.9% |
| Denver | 78 | 112 | 7.7% | 4.5% |
| Memphis | 32 | 22 | 9.4% | 4.5% |
| Washington Field | 1186 | 1165 | 7.2% | 4.5% |
| Jacksonville | 39 | 47 | 7.7% | 4.3% |
| Birmingham | 47 | 48 | 2.1% | 4.2% |
| Little Rock | 22 | 27 | 4.5% | 3.7% |
| Louisville | 29 | 27 | 0.0% | 3.7% |
| Knoxville | 38 | 35 | 13.2% | 2.9% |
| Norfolk | 26 | 35 | 3.9% | 2.8% |
| Oklahoma City | 35 | 35 | 14.3% | 2.8% |
| Omaha | 37 | 38 | 5.4% | 2.6% |
| Richmond | 61 | 81 | 0.0% | 2.5% |
| Albany | 247 | 205 | 7.3% | 2.4% |
| Savannah | 33 | 41 | 6.1% | 2.4% |
| San Juan | 178 | 177 | 0.0% | 1.1% |
| Butte | 61 | 52 | 0.0% | 0.0% |
| El Paso | 19 | 22 | 5.3% | 0.0% |
| Honolulu | 33 | 33 | 0.0% | 0.0% |

2601

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: 4-17-59

FROM :

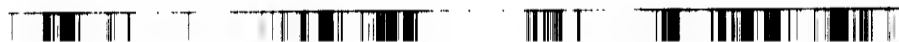
SUBJECT: SECURITY INDEX

During the past week, 32 cards were added to the Security Index and 19 cards were cancelled, a net increase of 13 cards.

The Security Index count as of today is 12,797.

ACTION:

None. For your information. ,



Assistant Attorney General
Internal Security Division

2602
April 23, 1959

Director, FBI

SECURITY INDEX LIST

There is attached hereto a current list of the names of the individuals maintained in the Security Index. Names included in the main portion of the list are arranged alphabetically. Those individuals coming within four designated groups are listed on separate pages. Following each name is information reflecting the race, sex, birth date, Bureau file number, and the Bureau field office covering the residence of the individual.

It is requested that this list be given utmost security.

Enclosure

100-358086

NOTE: Classified as pertains to Security Index, part of Emergency Detention Program of Department. Espionage Section of Special Section not included. Four designated groups are:

U. S. Government Employees
Foreign Government Employees
United Nations Employees
Pro-Tito Yugoslavs

100-358086-26
EX-100-24 1959

67 APR 25 1959

2603

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: 4/21/59

FROM :

SUBJECT:

SECURITY INDEX CARD STATISTICS

-ger's
There are 12,794 persons represented in the Security Index (as of April 15, 1959). Of the total 11,065 or 86.5 percent are communists.

A detailed table, enclosed in duplicate, shows as of April 15, 1959, the distribution of the subjects by field offices, nationalistic tendencies; dangerousness, sex, race, citizenship, and "special lists." A key to abbreviations is enclosed.



2603

ENC 1

SECURITY INDEX CARD STATISTICS - BY FIELD OFFICE
BASED ON STATISTICAL SECTION RECORDS AS OF APRIL 15, 1959

| (1)
FIELD OFFICE | (2)
TOTAL | (3)
NATIONALISTIC TENDENCY OR ORGANIZATION AFFILIATION | | | | | | | | | | | | | | (4)
SEX | | | (5)
AGE | | (6)
CITIZENSHIP STATUS | | | | (7)
RACE | | | | (8)
SPECIAL SECTION | | | |
|---------------------|--------------|-----------------------------------------------------------|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|------------|-----|----|------------|--------|---------------------------|-------|-----|----|-------------|-------|-----|-------|------------------------|----|----|---|
| | | COM | BUL | HUN | ISL | JPO | NOI | HIS | KIP | PPA | RUE | ASC | SWP | UTR | XVI | M | F | T | Male | Female | NB | NA | AL | UN | WH | NEJRO | OTH | OTHER | ANY | 10 | 17 | 2 |
| | | CON | BUL | HUN | ISL | JPO | NOI | HIS | KIP | PPA | RUE | ASC | SWP | UTR | XVI | | | | | | | | | | | | | | | | | |
| FIELD OFFICE | 12,794 | 11,065 | 0 | 0 | 108 | 64 | 390 | 35 | 276 | 39 | 20 | 103 | 609 | 4 | 1 | 2,168 | 650 | 32 | 7,547 | 5,247 | 10,354 | 2,227 | 192 | 21 | 11,168 | 1,508 | 19 | 59 | 0 | 10 | 17 | 2 |
| ALBANY | 121 | 114 | | | | | | | | | | | | | | 8 | 5 | | 13 | 5 | 111 | 17 | | | 114 | 6 | 1 | | | | | |
| ALBUQUERQUE | 14 | 14 | | | | | | | | | | | | | | 8 | 5 | | 13 | 5 | 11 | 17 | | | 14 | 6 | 1 | | | | | |
| ANCHORAGE | 2 | 2 | | | | | | | | | | | | | | 2 | 1 | | 1 | 1 | 2 | | | | 2 | | | | | | | |
| ATLANTA | 23 | 7 | | | | | | | | | | | | | | 10 | 4 | | 14 | 4 | 23 | | | | 9 | 14 | | | | | | |
| BALTIMORE | 117 | 96 | | | | | | | | | | | | | | 6 | 7 | 1 | 84 | 47 | 117 | 15 | | | 89 | 43 | | | | | | |
| BIRMINGHAM | 9 | 8 | | | | | | | | | | | | | | 7 | 1 | | 7 | 1 | 9 | | | | 8 | | | | | | | |
| BOSTON | 291 | 246 | | | | | | | | | | | | | | 17 | 14 | | 187 | 71 | 224 | 84 | 1 | 1 | 269 | 21 | | | | | | |
| BUFFALO | 179 | 137 | | | | | | | | | | | | | | 10 | 15 | | 107 | 71 | 163 | 14 | 1 | 1 | 156 | 22 | | | | | | |
| DEAL | 46 | 46 | | | | | | | | | | | | | | 10 | 6 | | 10 | 11 | 45 | 3 | | | 46 | | | | | | | |
| DETROIT | 17 | 14 | | | | | | | | | | | | | | 10 | 7 | | 10 | 7 | 17 | | | | 15 | 2 | | | | | | |
| CHICAGO | 949 | 792 | | | | | | | | | | | | | | 174 | 40 | 6 | 573 | 374 | 746 | 163 | 17 | 3 | 703 | 246 | | | | | | |
| CINCINNATI | 92 | 55 | | | | | | | | | | | | | | 14 | 5 | | 68 | 24 | 85 | 7 | | | 45 | 47 | | | | | | |
| CLEVELAND | 241 | 208 | | | | | | | | | | | | | | 63 | 0 | 1 | 147 | 64 | 217 | 41 | 2 | 1 | 206 | 55 | | | | | | |
| DALLAS | 24 | 22 | | | | | | | | | | | | | | 11 | 1 | | 17 | 7 | 23 | | | | 19 | 5 | | | | | | |
| DENVER | 90 | 74 | | | | | | | | | | | | | | 10 | 6 | | 48 | 17 | 74 | 4 | 1 | | 5 | 16 | 2 | | | | | |
| DETROIT | 440 | 325 | | | | | | | | | | | | | | 114 | 34 | 3 | 204 | 145 | 340 | 70 | 10 | | 353 | 92 | 3 | 1 | | | | |
| EL PASO | 4 | 4 | | | | | | | | | | | | | | 3 | 1 | | 3 | 1 | 4 | 1 | | | 5 | | | | | | | |
| HONOLULU | 27 | 25 | | | | | | | | | | | | | | 13 | 9 | | 17 | 6 | 22 | | | | 10 | 1 | 1 | 11 | | | | |
| HOUSTON | 20 | 19 | | | | | | | | | | | | | | 6 | 1 | | 14 | 4 | 18 | 2 | | | 14 | 6 | | | | | | |
| INDIANAPOLIS | 98 | 97 | | | | | | | | | | | | | | 11 | 7 | | 59 | 17 | 77 | 16 | 3 | | 84 | 12 | | | | | | |
| JACKSONVILLE | 7 | 5 | | | | | | | | | | | | | | 4 | 1 | | 4 | 1 | 7 | | | | 5 | 2 | | | | | | |
| KANSAS CITY | 10 | 10 | | | | | | | | | | | | | | 4 | 1 | | 4 | 1 | 10 | 1 | | | 10 | | | | | | | |
| KANSAS CITY | 4 | 4 | | | | | | | | | | | | | | 4 | 1 | | 4 | 1 | 4 | 1 | | | 4 | | | | | | | |
| LITTLE ROCK | 4 | 4 | | | | | | | | | | | | | | 4 | 1 | | 4 | 1 | 4 | 1 | | | 4 | | | | | | | |
| LOS ANGELES | 2370 | 2157 | | | | | | | | | | | | | | 347 | 93 | 1 | 1246 | 1124 | 1878 | 494 | 34 | 2 | 2390 | 153 | | | | | | |
| LOUISVILLE | 12 | 10 | | | | | | | | | | | | | | 4 | 1 | | 4 | 1 | 12 | | | | 10 | 2 | | | | | | |
| MEMPHIS | 2 | 2 | | | | | | | | | | | | | | 2 | 1 | | 2 | 1 | 2 | | | | 2 | | | | | | | |
| MIAMI | 35 | 32 | | | | | | | | | | | | | | 8 | 1 | | 25 | 16 | 24 | 12 | 1 | | 19 | | | | | | | |
| MINNEAPOLIS | 137 | 107 | | | | | | | | | | | | | | 10 | 6 | 1 | 80 | 43 | 114 | 16 | 2 | | 119 | 12 | | | | | | |
| MINNEAPOLIS | 254 | 171 | | | | | | | | | | | | | | 10 | 6 | 1 | 142 | 67 | 214 | 14 | 2 | | 227 | 7 | | | | | | |
| MOBILE | 4 | 4 | | | | | | | | | | | | | | 4 | 1 | | 4 | 1 | 4 | | | | 4 | | | | | | | |
| NEWARK | 442 | 441 | | | | | | | | | | | | | | 142 | 29 | | 329 | 217 | 436 | 97 | 7 | 2 | 440 | 74 | | | | | | |
| NEW YORK | 144 | 142 | | | | | | | | | | | | | | 21 | 12 | | 94 | 74 | 153 | 14 | 1 | | 144 | 24 | | | | | | |
| NEW ORLEANS | 22 | 21 | | | | | | | | | | | | | | 7 | 4 | | 12 | 10 | 22 | | | | 6 | 14 | | | | | | |
| NEW YORK | 1114 | 2980 | | | | | | | | | | | | | | 74 | 133 | 12 | 1042 | 1444 | 2414 | 754 | 54 | 7 | 2944 | 318 | 20 | 6 | | | | |
| NEW YORK | 4 | 4 | | | | | | | | | | | | | | 4 | 1 | | 4 | 1 | 4 | | | | 4 | | | | | | | |
| NEW YORK CITY | 4 | 4 | | | | | | | | | | | | | | 4 | 1 | | 4 | 1 | 4 | | | | 4 | | | | | | | |
| NEW YORK CITY | 27 | 27 | | | | | | | | | | | | | | 10 | 2 | | 10 | 2 | 10 | 103 | 2 | 1 | 470 | 92 | | | | | | |
| PHILADELPHIA | 447 | 474 | | | | | | | | | | | | | | 10 | 2 | | 10 | 2 | 10 | 103 | 2 | 1 | 470 | 92 | | | | | | |
| PHILADELPHIA | 44 | 44 | | | | | | | | | | | | | | 4 | 1 | | 4 | 1 | 4 | | | | 4 | | | | | | | |
| PITTSBURGH | 114 | 94 | | | | | | | | | | | | | | 14 | 1 | | 84 | 33 | 86 | 25 | 5 | | 94 | 20 | | | | | | |
| PORTLAND | 94 | 94 | | | | | | | | | | | | | | 4 | 1 | | 4 | 1 | 91 | 6 | 1 | | 95 | 3 | | | | | | |
| RICHMOND | 10 | 10 | | | | | | | | | | | | | | 4 | 1 | | 4 | 1 | 8 | 2 | | | 9 | 1 | | | | | | |
| ST. LOUIS | 90 | 71 | | | | | | | | | | | | | | 11 | 1 | | 52 | 24 | 75 | 4 | 1 | | 58 | 22 | | | | | | |
| SALT LAKE CITY | 37 | 35 | | | | | | | | | | | | | | 4 | 1 | | 23 | 14 | 34 | 1 | | | 34 | 1 | | | | | | |
| SAN ANTONIO | 12 | 11 | | | | | | | | | | | | | | 4 | 1 | | 11 | 1 | 4 | | | | 11 | 1 | | | | | | |
| SAN DIEGO | 44 | 44 | | | | | | | | | | | | | | 4 | 1 | | 4 | 1 | 4 | | | | 4 | | | | | | | |
| SAN FRANCISCO | 1244 | 1197 | | | | | | | | | | | | | | 30 | 4 | 2 | 718 | 544 | 1075 | 141 | 23 | 4 | 1165 | 92 | 12 | 14 | | | | |
| SAN JUAN | 234 | 41 | | | | | | | | | | | | | | 4 | 1 | | 212 | 21 | 232 | 1 | | | 207 | 26 | | | | | | |
| SAVANNAH | 4 | 4 | | | | | | | | | | | | | | 4 | 1 | | 4 | 1 | 4 | | | | 4 | | | | | | | |
| SEATTLE | 344 | 310 | | | | | | | | | | | | | | 4 | 1 | | 204 | 134 | 314 | 17 | 11 | | 321 | 10 | 1 | 5 | | | | |
| SPRINGFIELD | 14 | 14 | | | | | | | | | | | | | | 4 | 1 | | 11 | 4 | 14 | 1 | | | 14 | 1 | | | | | | |
| WASHINGTON | 171 | 117 | | | | | | | | | | | | | | 4 | 1 | | 10 | 4 | 104 | 22 | 1 | | 109 | 28 | | | | | | |

* Items do not add to total column 2, but are included in sections 3, 5, 6, and 7. Columns KP and TP are included in DC column.

2603

KEY TO ABBREVIATIONS USED IN SECURITY INDEX

AL Alien
DC Detcom
KF Key Figure
NA Naturalized

NB Native Born
TF Top Functionary
UN Unknown
AEP Atomic Energy Program Employees

BUL Bulgarian
COM Communist Party, USA
ESP Espionage Subjects
EGE Foreign Government Employees

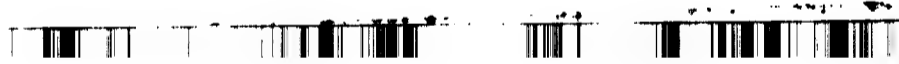
GOV United States Government Employees
HUN Hungarian
ISL Independent Socialist League
JFG Johnson Forest Group

NOI Nation of Islam
MIS Miscellaneous
NPR Nationalistic Party of Puerto Rico
PPA Proletarian Party of America

RUS Russian
ASC American Socialist Clubs
SWP Socialist Workers' Party
UNE United Nations Employees

UPR Union of the People for the Establishment
of the Republic of Puerto Rico
YUG Yugoslavain

ENC 2



2604

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: April 21, 1959

FROM :

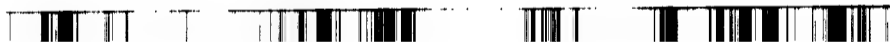
SUBJECT: SECURITY INDEX -

We forward to the field quarterly an alphabetical list of each office's Security Index in order that the Security Index cards maintained in the field may be checked and reconciled with Bureau records.

There is attached a proposed letter to all field offices containing appropriate instructions regarding the handling of the list.

RECOMMENDATION:

It is recommended that the attached letter be approved and forwarded.



STANDARD FORM NO. 64

Office Memorandum •, UNITED STATES GOVERNMENT

TO :

DATE: April 24, 1959

FROM :

SUBJECT:

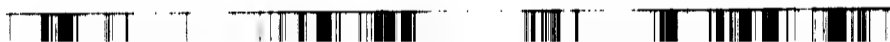
SECURITY INDEX - *general*

During the past week, 5 cards were added to the Security Index and 19 cards were cancelled, a net decrease of 14 cards.

The Security Index count as of today is 12,783.

ACTION:

None. For your information.



Office Memorandum • UNITED STATES GOVERNMENT

TO :

4/27/59

DATE: 4-22-59

FROM :

SUBJECT: SECURITY INDEX LISTS

Enclosed herewith is one copy each of the following lists for transmittal to the SAC, Quantico, for storage with other vital records maintained by him:

- 1) Alphabetical list of Security Index (SI) subjects.
- 2) Geographical list of SI subjects.
- 3) Special Section of the SI.
- 4) List of key figures and top functionaries.
- 5) List of SI subjects out of the country.
- 6) List of missing SI subjects.
- 7) List of subjects whose citizenship status is unknown.
- 8) List of aliens.
- 9) List of SI subjects of Chinese descent.
- 10) List of SI subjects sympathetic to communist China.

The SAC should destroy by burning the lists furnished in March, 1959. When this action has been taken, he should so note on this memorandum and return it to the Subversive Control Section.

ACTION:

If you approve, this memorandum and the attached lists will be forwarded to Quantico for the above action.

Enclosures
100-358086

1 - SAC, Quantico

Handled at Quantico

4-23-59 - YJB

100-358086-2606

10 APR 1959

52 APR 30 1959

2607

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

5/6/59

DATE: May 1, 1959

TO: Jm

FROM :

SUBJECT: SECURITY INDEX

During the past week, 10 cards were added to the Security Index and 25 cards were cancelled, a net decrease of 15.

The Security Index count as of today is 12,768.

Special Section of the SI

ACTION:

None. For your information.

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: May 8, 1959

FROM :

SUBJECT: SECURITY INDEX

GenL

The following is a report on the status of the Security Index since the last count was furnished to you on April 10, 1959:

| Week of: | New Cards Added | Cards Cancelled | Net Change |
|------------------|-----------------|-----------------|------------|
| April 13-17 | 32 | 19 | + 13 |
| April 20-24 | 5 | 19 | - 14 |
| April 27 - May 1 | 10 | 25 | - 15 |
| May 4-8 | 28 | 26 | + 2 |
| | 75 | 89 | - 14 |

During the above-mentioned period, there was a net decrease in the Security Index of 14.

For your information, during the preceding four-week period, 68 cards were added and 73 cards were cancelled, a net decrease of 5.

The Security Index count as of today is 12,770.

ACTION:

This is for your information.

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: April 29, 1959

FROM :

SUBJECT: COMMUNIST INDEX

Bureau letter of 10-2-58 issued instructions to the field to re-examine cases of all individuals whose names are included in the Communist Index (CI), this re-examination to be conducted in equal monthly installments over a twelve-month period. The CI is designed to represent a list of individuals who should, in the light of ever-changing conditions, be continually borne in mind with a view toward possible investigation under the Security Index Program.

The field was instructed to submit certain statistics in connection with the program on a quarterly basis. Reports received from the field offices for the period 1-15 to 4-15-59 have been reviewed and they show the following statistical results:

1. The names of 30 individuals have been added to the Security Index based on investigations conducted over this period. (During the period ending 1-15-59 11 individuals were so added)
2. The field has under development 15 security informants or potential security informants. (For the period ending 1-15-59 this figure was 4)
3. Sixty-three individuals were found to be employed in sensitive positions requiring additional investigation or dissemination on our part. (For the period ending 1-15-59 this figure was 14)

At the inception of the program, 17,783 names were included in the CI. Reviews conducted during the period 1-15-59 to 4-15-59 resulted in the purging of the names of 1,285 individuals from the CI. (This figure for the period ending 1-15-59 was 825) It has been ascertained that these individuals are either deceased, their names returned to the Security Index, or otherwise do not qualify for inclusion in the CI. Continuation of the program and consequent further elimination of unqualified individuals from the CI will assure that the CI contains the names only of individuals to be properly included therein.

Security Index - Bureau

Memorandum for Mr.
Re: COMMUNIST INDEX

In addition to the statistical results reported above, other advantages have resulted from the program. Cooperative interviews have been obtained in some instances. Each case opened results in obtaining as a minimum current information as to residence and employment addresses of the subject and brings up to date our information concerning the subject's activity.

OBSERVATIONS:

The results being obtained from this program justify the time and effort necessarily involved in re-examination of the CI, which lists the individuals who, next to Security Index subjects, present the greatest potential threat to internal security.

ACTION:

We will continue to follow this program and you will be advised of the results obtained upon receipt of the next quarterly report from the field which is due 7-15-59.

2610

| | | | |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|----------|----------------------------------------------|
| To: Director, FBI | | From: SA | Date: 5/4/59 |
| | | GS-12 | Employee assigned to (Division)
Baltimore |
| SUGGESTION
To change name of <u>Communist Index</u> .
Other names suggested are:
EMERGENCY INDEX
CONTROL INDEX
CUSTODIAL INDEX | | | |
| Current practice or rule (Include manual citation as well as facts)
Manual of Instructions 87-D, 7-a cites criteria for Communist Index. | | | |
| Advantages of suggestion
The index in question includes not only former Communists, but former members of all basic revolutionary organizations and members of the Nation of Islam. Current use of name Communist Index is inaccurate and could be misleading. | | | |
| Disadvantages of suggestion
Clerical costs for Manual revision not known. | | | |
| Annual Savings (Show basis for estimate)
None involved. EX - 124 | | | |
| (The use by the United States of my suggestion shall not form the basis of a further claim of any nature by me, my heirs, or assigns upon the United States)
CC-303-10-10
emp's pers file <input checked="" type="checkbox"/> Mr. <input type="checkbox"/> Mrs. <input type="checkbox"/> Miss
MAY 13 1959
Signature and Title of Suggester | | | |
| Recommendations and comments of Division Head
I recommend that the above suggestion be considered inasmuch as the current use of the name Communist Index is misleading. | | | |



Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: May 15, 1959

FROM :

SUBJECT:

SECURITY INDEX *general*

During the past week, 18 cards were added to the Security Index and 20 cards were cancelled, a net decrease of 2 cards.

The Security Index count as of today is 12,768.

ACTION:

None. For your information.

Office Memorandum • UNITED STATES GOVERNMENT

TO: SAC

DATE: May 13, 1959

FROM: [Signature]

SUBJECT: DELINQUENCY IN SECURITY INVESTIGATIONS

SYNOPSIS:

Each month we follow the field closely on the status of security work by analyzing the backlog of pending cases and delinquency in espionage, internal security, security matter and foreign intelligence cases in classifications 65, 100 and 105. Status of these cases as of April 30, 1959, is set forth below:

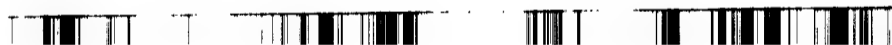
In April, there was a decrease in pending active matters in the entire field in the security classifications from 18,814 to 18,747. Delinquent matters decreased from 2,224 to 1,927. The percentage of delinquent matters decreased from 11.8% to 10.3%. Matters received during April in these categories decreased from 9,213 to 8,842. Matters closed decreased from 9,742 to 8,880.

Letters are being sent to the offices indicated by asterisks on page four herein, commenting on their delinquency and pointing out the necessity of bringing their security cases to a current status.

RECOMMENDATION:

The field will continue to be followed closely regarding security delinquency and you will be advised of the results of the review of the May, 1959, administrative reports.

SECURITY INDEX



Memorandum for Mr.
Re: DELINQUENCY IN SECURITY CLASSIFICATIONS

DETAILS:

The April, 1959, administrative reports from all offices reflect that the ~~total pending active matters~~ in classifications 65, 100 and 105 decreased from 18,814 to 18,747. Delinquent items decreased from 2,224 to 1,927. The percentage of delinquent items decreased from 11.8% to 10.3%. Matters received during April in these categories decreased from 9,213 to 8,842. Matters closed decreased from 9,742 to 8,880.

The following statistics reflect the status of pending work, including both pending active and pending inactive matters, and delinquency for all field divisions for the last four months.

TOTAL PENDING MATTERS
CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

| <u>Classification</u> | <u>1/31/59</u> | <u>2/28/59</u> | <u>3/31/59</u> | <u>4/30/59</u> |
|-----------------------|----------------|----------------|----------------|----------------|
| 65 | 709 | 683 | 620 | 611 |
| 100 | 15,137 | 15,553 | 15,167 | 14,770 |
| 105 | 5,492 | 5,410 | 5,250 | 5,718 |
| <u>Total</u> | <u>21,338</u> | <u>21,646</u> | <u>21,037</u> | <u>21,108</u> |

TOTAL DELINQUENT MATTERS
CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

| <u>Classification</u> | <u>1/31/59</u> | <u>2/28/59</u> | <u>3/31/59</u> | <u>4/30/59</u> |
|-----------------------|----------------|----------------|----------------|----------------|
| 65 | 33 | 26 | 30 | 18 |
| 100 | 1669 | 1792 | 1720 | 1454 |
| 105 | 553 | 553 | 474 | 455 |
| <u>Total</u> | <u>2,255</u> | <u>2,371</u> | <u>2,224</u> | <u>1,927</u> |

2612

Memorandum for Mr.
 Re: DELINQUENCY IN SECURITY INVESTIGATIONS

MATTERS RECEIVED AND MATTERS CLOSED

| <u>Classification</u> | <u>Receipts</u> | | <u>Closings</u> | |
|-----------------------|-----------------|----------------|-----------------|----------------|
| | <u>3/31/59</u> | <u>4/30/59</u> | <u>3/31/59</u> | <u>4/30/59</u> |
| 65 | 188 | 301 | 251 | 210 |
| 100 | 6055 | 5674 | 6440 | 6062 |
| 105 | <u>2970</u> | <u>2967</u> | <u>3051</u> | <u>2608</u> |
| Total | 9213 | 8842 | 9742 | 8880 |

The following statistics reflect the total of pending active matters, delinquency and percentage of delinquency of all offices during the past six months.

CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

| <u>Date</u> | <u>Pending Active Matters</u> | <u>Delinquent Matters</u> | <u>Percentage Delinquent</u> |
|-------------|-------------------------------|---------------------------|------------------------------|
| 11/30/58 | 17,480 | 1,903 | 10.9% |
| 12/31/58 | 18,450 | 1,888 | 10.2% |
| 1/31/59 | 19,045 | 2,255 | 11.8% |
| 2/28/59 | 19,292 | 2,371 | 12.3% |
| 3/31/59 | 18,814 | 2,224 | 11.8% |
| 4/30/59 | 18,747 | 1,927 | 10.3% |

Status of Security Work By Individual Office

Each office is listed according to the percentage of delinquency on April 30, 1959, in total matters in classifications 65, 100 and 105. These statistics reflect the progress during April, 1959.

Memorandum for Mr.
Re: DELINQUENCY IN SECURITY INVESTIGATIONS

| Office | Active Matters | | Percentage Delinquent | |
|---------------|----------------|---------|-----------------------|---------|
| | 3/31/59 | 4/30/59 | 3/31/59 | 4/30/59 |
| *Springfield | 80 | 72 | 27.5% | 19.4% |
| *Chicago | 1126 | 1113 | 18.5% | 15.6% |
| *New York | 4794 | 4892 | 13.9% | 15.2% |
| *Miami | 192 | 171 | 13.5% | 15.1% |
| New Haven | 410 | 418 | 9.3% | 13.6% |
| Little Rock | 27 | 24 | 3.7% | 12.5% |
| New Orleans | 81 | 75 | 11.1% | 12.0% |
| Omaha | 38 | 42 | 2.6% | 11.9% |
| Buffalo | 363 | 310 | 9.9% | 11.6% |
| Philadelphia | 627 | 722 | 10.2% | 11.1% |
| Cincinnati | 182 | 155 | 7.1% | 11.0% |
| St. Louis | 152 | 144 | 10.5% | 10.4% |
| San Francisco | 1391 | 1355 | 10.9% | 10.4% |
| Los Angeles | 2013 | 1869 | 20.0% | 10.2% |
| Oklahoma City | 35 | 40 | 2.8% | 10.0% |
| Seattle | 418 | 373 | 7.9% | 9.9% |
| Portland | 106 | 102 | 12.3% | 9.8% |
| Indianapolis | 208 | 213 | 7.7% | 8.5% |
| Detroit | 722 | 636 | 10.7% | 8.3% |
| Pittsburgh | 318 | 317 | 7.2% | 7.9% |
| Anchorage | 35 | 39 | 5.7% | 7.7% |
| Baltimore | 449 | 396 | 13.4% | 7.6% |
| Cleveland | 429 | 418 | 17.0% | 7.2% |
| Charlotte | 102 | 99 | 4.9% | 7.1% |
| Knoxville | 35 | 28 | 2.9% | 7.1% |
| Newark | 852 | 875 | 5.8% | 6.9% |
| Boston | 487 | 600 | 6.2% | 6.3% |
| Jacksonville | 47 | 48 | 4.3% | 6.3% |
| Richmond | 81 | 79 | 2.5% | 6.3% |
| Milwaukee | 159 | 214 | 5.0% | 6.1% |
| Albuquerque | 32 | 35 | 6.3% | 5.7% |
| Mobile | 48 | 53 | 10.4% | 5.7% |
| Albany | 205 | 198 | 2.4% | 5.1% |
| Kansas City | 53 | 65 | 7.5% | 4.6% |
| Norfolk | 35 | 44 | 2.8% | 4.5% |

*Letter being sent re delinquent status.

Memorandum for Mr.
Re: DELINQUENCY IN SECURITY INVESTIGATIONS

| <u>Office</u> | <u>Active Matters</u> | | <u>Percentage Delinquent</u> | |
|------------------|-----------------------|----------------|------------------------------|----------------|
| | <u>3/31/59</u> | <u>4/30/59</u> | <u>3/31/59</u> | <u>4/30/59</u> |
| Atlanta | 94 | 97 | 16.0% | 4.1% |
| Dallas | 63 | 60 | 12.7% | 3.3% |
| Minneapolis | 268 | 261 | 7.1% | 3.1% |
| Denver | 112 | 107 | 4.5% | 2.8% |
| San Diego | 156 | 147 | 12.8% | 2.7% |
| Washington Field | 1165 | 1191 | 4.5% | 2.5% |
| Houston | 53 | 45 | 20.8% | 2.2% |
| Salt Lake City | 41 | 50 | 14.6% | 2.0% |
| Phoenix | 73 | 70 | 16.4% | 1.4% |
| Birmingham | 48 | 54 | 4.2% | 0.0% |
| Butte | 52 | 44 | 0.0% | 0.0% |
| El Paso | 22 | 20 | 0.0% | 0.0% |
| Honolulu | 33 | 30 | 0.0% | 0.0% |
| Louisville | 27 | 22 | 3.7% | 0.0% |
| Memphis | 22 | 24 | 4.5% | 0.0% |
| San Antonio | 34 | 24 | 5.9% | 0.0% |
| San Juan | 177 | 172 | 1.1% | 0.0% |
| Savannah | 41 | 35 | 2.4% | 0.0% |

2613

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

DATE: May 22, 1959

TO :

FROM :

SUBJECT: SECURITY INDEX

During the past week, 8 cards were added to the Security Index and 26 cards were cancelled. a net decrease of 18 cards.

The Security Index count as of today is 12,750.

ACTION:

None. For your information.

Office Memorandum •

UNITED STATES GOVERNMENT

TO :

DATE: May 22, 1959

FROM :

SUBJECT: SECURITY INDEX LISTS

Enclosed herewith is one copy each of the following lists for transmittal to the SAC, Quantico, for storage with other vital records maintained by him:

- 1) Alphabetical list of Security Index (SI) subjects.
- 2) Geographical list of SI subjects.
- 3) Special Section of the SI.
- 4) List of key figures and top functionaries.
- 5) List of SI subjects out of the country.
- 6) List of missing SI subjects.
- 7) List of subjects whose citizenship status is unknown.
- 8) List of aliens.
- 9) List of SI subjects of Chinese descent.
- 10) List of SI subjects sympathetic to communist China.

The SAC should destroy by burning the lists furnished in April, 1959. When this action has been taken, he should so note on this memorandum and return it to the Subversive Control Section.

ACTION:

If you approve, this memorandum and the attached lists will be forwarded to Quantico for the above action.

Enclosures
100-358086

1 - SAC, Quantico

2614
63 MAY 27 1959

100-358086-25-59-AB
2614
10 MAY 26 1959

Handled at Quantico

5/25/59 2615
Assistant Attorney General
Internal Security Division

Director, FBI

SECURITY INDEX LIST

There is attached hereto a current list of the names of the individuals maintained in the Security Index. Names included in the main portion of the list are arranged alphabetically. Those individuals coming within four designated groups are listed on separate pages. Following each name is information reflecting the race, sex, birth date, Bureau file number, and the Bureau field office covering the residence of the individual.

It is requested that this list be given utmost security.

Enclosure

100-358086

NOTE: Classified as pertains to Security Index, part of Emergency Detention Program of Department. Espionage Section of Special Section not included. Four designated groups are:

U. S. Government Employees
Foreign Government Employees
United Nations Employees
Pro-Tito Yugoslavs

Personnel
Received 5/25/59
JN8

100-358086-261

14 MAY 26 1959

83 MAY 27 1959

MAIL ROOM ☐ TELETYPE UNIT ☐

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: 5/22/59

FROM :

SUBJECT:

Security Index - general
SECURITY INDEX CARD STATISTICS

There are 12,768 persons represented in the Security Index (as of May 15, 1959). Of the total 11,028 or 86.4 percent are communists.

A detailed table, enclosed in duplicate, shows as of May 15, 1959, the distribution of the subjects by field offices, nationalistic tendencies; dangerousness, sex, race, citizenship, and "special lists." A key to abbreviations is enclosed.

KEY TO ABBREVIATIONS USED IN SECURITY INDEX

AL Alien
DC Detcom
KF Key Figure
NA Naturalized

NB Native Born
TF Top Functionary
UN Unknown
AEP Atomic Energy Program Employees

BUL Bulgarian
COM Communist Party, USA
ESP Espionage Subjects
EGE Foreign Government Employees

GOV United States Government Employees
HUN Hungarian
ISL Independent Socialist League
JFG Johnson Forest Group

NOI Nation of Islam
MIS Miscellaneous
NPR Nationalistic Party of Puerto Rico
PPA Proletarian Party of America

RUS Russian
ASC American Socialist Clubs
SWP Socialist Workers' Party
UNE United Nations Employees

UPR Union of the People for the Establishment
of the Republic of Puerto Rico
YUG Yugoslavain

Enc 1

SECURITY INDEX CARD STATISTICS - BY FIELD OFFICE
BASED ON STATISTICAL SECTION RECORDS AS OF MAY 15, 1959

| SECURITY INDEX CARD STATISTICS - BY FIELD OFFICE
BASED ON STATISTICAL SECTION RECORDS AS OF MAY 15, 1959 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|-------------------------------------------------------------------------------------------------------------|--------------|-----------------------------------------------------------|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|------------|--------|---------------------------|-------|-------|--------|-------|-------------|------|--------|-------|------------------------|-----|----|----|----|---|---|--|
| (1)
FIELD OFFICE | (2)
TOTAL | (3)
NATIONALISTIC TENDENCY OR ORGANIZATION AFFILIATION | | | | | | | | | | | | | | (4)
SEX | | (5)
CITIZENSHIP STATUS | | | | | (6)
RACE | | | | (7)
SPECIAL SECTION | | | | | | | |
| | | (3) | | | | | | | | | | | | | | MALE | FEMALE | (5) | | | | | (6) | | | | AW | (7) | | | | | | |
| | | CON | BOI | EUR | IAL | JPO | MOI | MIS | NET | PPA | RUS | ASC | SWP | UTR | YOO | | | NA | MA | AL | UH | WHITE | BLACK | CHIN | OTHER | EX | | NY | OK | TS | AW | | | |
| ALBANY | 12,768 | 11,028 | 0 | 0 | 188 | 64 | 397 | 36 | 276 | 39 | 20 | 102 | 613 | 4 | 1 | 2,845 | 643 | 32 | 7,527 | 5,241 | 10,332 | 2,221 | 192 | 23 | 11,154 | 1,515 | 40 | 57 | 0 | 18 | 19 | 2 | 1 | |
| ALBUQUERQUE | 120 | 114 | | | | 1 | 1 | | | | | | | | | 44 | 4 | | 44 | 42 | 101 | 14 | 3 | | 113 | 6 | 1 | | | | | | | |
| ALBUQUERQUE | 12 | 12 | | | | | | | | | | | | | | 4 | 1 | | 4 | 4 | 12 | 13 | 1 | | 12 | | | | | | | | | |
| ALBUQUERQUE | 2 | 2 | | | | | | | | | | | | | | 2 | | | 2 | 2 | 2 | | | | 2 | 15 | | | | | | | | |
| ALBUQUERQUE | 24 | 7 | | | | | | | | | | | | | | 14 | 7 | 1 | 44 | 47 | 114 | 15 | | | 89 | 42 | | | | | | | | |
| ALBUQUERQUE | 131 | 64 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| ALBUQUERQUE | 0 | 0 | | | | | | | | | | | | | | 78 | 13 | | 142 | 86 | 224 | 42 | 1 | 1 | 256 | 22 | | | | | | | | |
| ALBUQUERQUE | 278 | 243 | | | | | | | | | | | | | | 40 | 14 | | 104 | 70 | 162 | 13 | 1 | | 155 | 21 | | | | | | | | |
| ALBUQUERQUE | 174 | 174 | | | | | | | | | | | | | | 13 | 4 | | 34 | 12 | 43 | 5 | | | 46 | | | | | | | | | |
| ALBUQUERQUE | 44 | 44 | | | | | | | | | | | | | | 10 | | | 10 | 7 | 17 | | | | 15 | 2 | | | | | | | | |
| ALBUQUERQUE | 17 | 16 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| ALBUQUERQUE | 889 | 744 | | | | | | | | | | | | | | 141 | 49 | 6 | 474 | 374 | 745 | 142 | 17 | 4 | 700 | 248 | | | | | | | | |
| ALBUQUERQUE | 24 | 40 | | | | | | | | | | | | | | 41 | 10 | 1 | 144 | 95 | 219 | 41 | 2 | 1 | 207 | 54 | | | | | | | | |
| ALBUQUERQUE | 24 | 22 | | | | | | | | | | | | | | 11 | 1 | | 17 | 7 | 71 | 5 | 1 | | 75 | 2 | | | | | | | | |
| ALBUQUERQUE | 20 | 74 | | | | | | | | | | | | | | 10 | 4 | | 47 | 32 | 71 | 5 | 1 | | 75 | 2 | | | | | | | | |
| ALBUQUERQUE | 444 | 324 | | | | | | | | | | | | | | 104 | 44 | 3 | 244 | 144 | 349 | 71 | 10 | | 353 | 93 | 3 | 1 | | | | | | |
| ALBUQUERQUE | 4 | 4 | | | | | | | | | | | | | | 13 | 1 | | 17 | 4 | 22 | | 1 | | 18 | 1 | 1 | 11 | | | | | | |
| ALBUQUERQUE | 24 | 24 | | | | | | | | | | | | | | 6 | 1 | | 15 | 4 | 18 | 2 | | | 14 | 6 | | | | | | | | |
| ALBUQUERQUE | 20 | 91 | | | | | | | | | | | | | | 21 | 7 | | 54 | 47 | 77 | 14 | 1 | | 83 | 13 | | | | | | | | |
| ALBUQUERQUE | 4 | 4 | | | | | | | | | | | | | | 4 | 1 | | 4 | 2 | 9 | | | | 5 | 3 | | | | | | | | |
| ALBUQUERQUE | 14 | 14 | | | | | | | | | | | | | | 4 | 1 | | 4 | 2 | 17 | 1 | | | 18 | | | | | | | | | |
| ALBUQUERQUE | 4 | 4 | | | | | | | | | | | | | | 4 | 1 | | 4 | 2 | 4 | | | | 3 | | | | | | | | | |
| ALBUQUERQUE | 2447 | 2134 | | | | | | | | | | | | | | 444 | 44 | 1 | 1236 | 1314 | 1822 | 492 | 54 | 2 | 2100 | 153 | | | | | | | | |
| ALBUQUERQUE | 11 | 6 | | | | | | | | | | | | | | 4 | 1 | | 4 | 2 | 11 | | | | 2 | 2 | | | | | | | | |
| ALBUQUERQUE | 2 | 2 | | | | | | | | | | | | | | 7 | 2 | | 7 | 1 | 24 | 12 | 1 | | 30 | | | | | | | | | |
| ALBUQUERQUE | 132 | 132 | | | | | | | | | | | | | | 40 | 4 | 1 | 84 | 43 | 115 | 15 | 2 | | 119 | 12 | | | | | | | | |
| ALBUQUERQUE | 237 | 174 | | | | | | | | | | | | | | 60 | 21 | 1 | 144 | 63 | 217 | 18 | 2 | | 224 | 8 | | | | | | | | |
| ALBUQUERQUE | 4 | 4 | | | | | | | | | | | | | | 144 | 30 | | 126 | 214 | 437 | 97 | 6 | 2 | 464 | 78 | | | | | | | | |
| ALBUQUERQUE | 447 | 477 | | | | | | | | | | | | | | 20 | 12 | | 12 | 73 | 130 | 54 | 1 | | 142 | 25 | | | | | | | | |
| ALBUQUERQUE | 144 | 144 | | | | | | | | | | | | | | 7 | 1 | | 12 | 10 | 22 | | | | 4 | 16 | | | | | | | | |
| ALBUQUERQUE | 22 | 21 | | | | | | | | | | | | | | 734 | 124 | 12 | 1444 | 1474 | 2410 | 745 | 59 | 7 | 3005 | 310 | 21 | 6 | | | | | | |
| ALBUQUERQUE | 3544 | 2807 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| ALBUQUERQUE | 4 | 4 | | | | | | | | | | | | | | 3 | 2 | | 4 | 2 | 4 | 3 | | | 6 | 2 | | | | | | | | |
| ALBUQUERQUE | 4 | 4 | | | | | | | | | | | | | | 7 | 2 | | 4 | 4 | 10 | | | | 18 | 2 | | | | | | | | |
| ALBUQUERQUE | 20 | 20 | | | | | | | | | | | | | | 121 | 18 | 2 | 344 | 214 | 454 | 103 | 2 | 1 | 469 | 92 | | | | | | | | |
| ALBUQUERQUE | 442 | 474 | | | | | | | | | | | | | | 14 | 1 | | 31 | 17 | 37 | 9 | 2 | | 46 | 2 | | | | | | | | |
| ALBUQUERQUE | 44 | 44 | | | | | | | | | | | | | | 11 | 15 | 1 | 40 | 32 | 44 | 71 | 4 | | 91 | 21 | | | | | | | | |
| ALBUQUERQUE | 112 | 44 | | | | | | | | | | | | | | 14 | 7 | | 41 | 34 | 40 | 6 | 1 | | 93 | 3 | | | | | | | | |
| ALBUQUERQUE | 94 | 94 | | | | | | | | | | | | | | 4 | 2 | | 4 | 4 | 8 | 2 | | | 9 | 1 | | | | | | | | |
| ALBUQUERQUE | 10 | 10 | | | | | | | | | | | | | | 10 | 11 | | 42 | 24 | 74 | 4 | 1 | | 58 | 22 | | | | | | | | |
| ALBUQUERQUE | 49 | 71 | | | | | | | | | | | | | | 14 | 4 | | 24 | 14 | 34 | 2 | | | 36 | 1 | | | | | | | | |
| ALBUQUERQUE | 37 | 34 | | | | | | | | | | | | | | 4 | 2 | | 18 | 1 | 4 | 5 | | | 10 | 1 | | | | | | | | |
| ALBUQUERQUE | 11 | 10 | | | | | | | | | | | | | | 4 | 1 | | 42 | 24 | 40 | 6 | 1 | 1 | 42 | 6 | 1 | 1 | | | | | | |
| ALBUQUERQUE | 78 | 47 | | | | | | | | | | | | | | 120 | 44 | 2 | 724 | 474 | 1074 | 141 | 23 | 4 | 1167 | 93 | 12 | 14 | | | | | | |
| ALBUQUERQUE | 1246 | 1107 | | | | | | | | | | | | | | 18 | 0 | | 213 | 21 | 233 | 1 | | | 208 | 26 | | | | | | | | |
| ALBUQUERQUE | 214 | 42 | | | | | | | | | | | | | | 44 | 24 | 1 | 204 | 134 | 312 | 17 | 11 | | 318 | 18 | 1 | 3 | | | | | | |
| ALBUQUERQUE | 2 | 2 | | | | | | | | | | | | | | 4 | 1 | | 11 | 4 | 14 | 1 | | | 14 | 1 | | | | | | | | |
| ALBUQUERQUE | 144 | 304 | | | | | | | | | | | | | | 44 | 10 | | 74 | 42 | 104 | 22 | 1 | | 109 | 28 | | | | | | | | |
| ALBUQUERQUE | 14 | 14 | | | | | | | | | | | | | | 4 | 1 | | 11 | 4 | 14 | 1 | | | 14 | 1 | | | | | | | | |
| ALBUQUERQUE | 131 | 113 | | | | | | | | | | | | | | 44 | 10 | | 74 | 42 | 104 | 22 | 1 | | 109 | 28 | | | | | | | | |

* Items do not add to total column 2, but are included in sections 3, 5, 6, and 7. Columns EP and TF are included in DC column.

ENC 2

2616

2617

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: May 12, 1959

FROM :

SECURITY INDEX - GENL.

SUBJECT:

SECURITY INVESTIGATIONS OF INDIVIDUALS
COMMUNIST INDEX

SYNOPSIS

BACKGROUND: By Bureau letter 10/2/58 all offices instructed to re-examine entire Communist Index (CI) on individual case basis with disposition to be considered as (a) potential informant, (b) espionage subject, (c) Security Index subject, (d) retention in CI, and (e) removal from CI. Program involves 17,000 individuals, 4397 of whom are in New York Division. Deadline of October 15, 1959, set.

DETAILS: New York inspection reflects that as of 4/10/59 office closed 1660 cases, had 1064 pending and 1673 remained to be opened, for a completion of 38% of the program in the first six months.

Out of these cases no informants or potential informants have been developed, no espionage cases opened, and no subjects placed on Security Index as a result of program. Five subjects were found to be employed at key facilities or by classified contractors, four subjects required additional dissemination, 52 cases referred to other offices, 30 subjects found deceased; 26 subjects were not located and cases closed. To obtain these results, New York estimates office expended 2,735 agent workdays from inception of program to 3/31/59.

Assistant Director feels that value of program cannot be measured in terms of statistics. Program based on absolute necessity for Bureau to have intelligence information in subversive field. Reduction of program would reduce penetration of subversive field and cripple effectiveness in meeting threat.

On a field-wide basis, there have been 15 informants or potential informants developed, 30 subjects returned to Security Index, 50 found employed at key facilities, and 13 in other sensitive employments.

Inspector feels that neither statistics nor intangible factors realized justify expenditure of manpower in New York Office. Agents could be put to more productive use on other work such as identification of Communist Party (CP) members. Of current CP membership of 2282 persons, they

2617

Memo for Mr.
Re: Security Investigations of
Individuals -- Communist Index

New York Office has been able to positively identify only 1059 and tentatively identify 43 more.

RECOMMENDATION:

That revised Communist Index Program in New York be discontinued and the manpower utilized be reassigned to more productive security work.

ADDENDUM (QT:mas) The Executives Conference of 5/13/59, consisting of Messrs.

, unanimously recommends that this program not be discontinued but continued to operate in the New York Field Division until its completion.

Memo for Mr.
Re: Security Investigations of
Individuals -- Communist Index

2617

DETAILS

A Communist Index (CI) is maintained in each field office representing those persons who, in the light of ever changing conditions, should be continually borne in mind from the standpoint of the security of the country with a view to possible investigation, interrogation, or action under the Security Index (SI) Program. The CI serves as a repository of names of individuals having sympathy for or affiliation with the Communist Party or other basic revolutionary group but insufficient justification for inclusion in SI.

The CI has been used extensively as a source of names to be considered for interview under various informant programs. In addition when information is received concerning any individual on CI, this information is considered in light of that already in file and determination made as to whether case should be reopened for further investigation.

By letter 10/2/58 all offices were instructed to re-examine entire CI on individual case basis with disposition to be considered as (a) potential informant, (b) espionage subject, (c) SI subject, (d) retention in CI, (e) removal from CI. Program involves 17,000 individuals, 4397 of whom are in New York Division. Deadline of October 15, 1959, set for all offices and New York request for extension disapproved.

Minimum investigative steps were listed as (a) review file and references, (b) contact informants and sources, (c) determine residence and employment and make dissemination when employed in key facilities and by classified contractors, (d) resolve unexplained cessation of activity, (e) consider interview, (f) secure current description. Statistics to be maintained by all offices.

Reasons for program given as (a) CI presents excellent informant potential, (b) CP disorganized and subjects in CI most likely to be recontacted and recruited, (c) broader intelligence coverage essential, (d) large group of followers of CP line may be potentially dangerous although not recorded members of CP, (e) speed return to SI of those qualified, (f) keep abreast of possible Soviet covert use of U. S. Nationals with Marxist background. Mr. states primary purpose is development of intelligence data concerning individuals and possible inclusion of their names on SI.

Memo for Mr. --
 Re: Security Investigations of
 Individuals -- Communist Index

New York inspection reveals that as of 4/10/59 the office had closed 1660 cases, had 1064 pending and 1673 remained to be opened. Thus, office has completed 38% of program in six months. Out of these cases no informants or potential informants have been developed, no espionage cases opened and no subjects have been placed on SI as result of program. Five subjects were found to be employed at key facilities or by classified contractors, four subjects required additional dissemination, 52 cases referred to other offices, 30 subjects found deceased, 26 subjects were not located and cases closed.

To obtain these results, New York estimates office has expended 2,735 agent workdays on program since inception until 3/31/59. These pending CI cases make up 29% of the total case load of 9 squads of the office. Staff Supervisor of section handling majority of cases advised that in event program discontinued agents involved could be used effectively on informant development, increased surveillance coverage of meetings, intensification of investigations leading toward development of productive anonymous sources. In addition 8 men could be released entirely. SAC and ASAC feel, however, that it is too early to judge program and it should be continued as systematic review to determine whereabouts and any recent subversive activity.

Mr. [redacted] states program not to supplant any existing program but to supplement such. Basic function is to look into this reservoir of persons whose prior subversive inclinations are known so that we may be sure not to overlook any presently dangerous individuals included therein and to bring our knowledge concerning this group of individuals up to date. This program establishes a systematic basis to accomplish in a year's time what each office should be doing in this field. In spite of New York's progress, field-wide there have been 15 informants or potential informants developed, 30 subjects returned to SI, 50 found employed at key facilities and 13 in other sensitive employments.

Mr. [redacted] states that it is not these statistics, impressive as they are, which demonstrate the value of the program. It is based on the absolute necessity for the Bureau to have intelligence information in subversive field. Each case examined adds to store of knowledge of group of individuals, who next to SI subjects, present greatest potential threat to internal security. Reduction of program would reduce penetration of subversive field and cripple effectiveness in meeting threat.

2617

Memo for Mr.
Re: Security Investigations of
Individuals -- Communist Index

Inspector feels that neither statistics nor intangible factors realized justify expenditure of manpower in New York Office. No informants, potential informants, or espionage cases have been developed. Verification of present addresses certainly doesn't appear to be worth while as a one-shot proposition and certainly isn't on a continuing basis as is the case with Security Index subjects. In fact, the Bureau's planning concerning individuals on the CI does not even provide for duplicate listing at Bureau or relocation sites in event of destruction of headquarters city of field offices in time of war.

When considering the results obtained from this program and the personnel required in New York, it is believed that these agents could be put to more productive use on other work, particularly identification of Communist Party members. This is particularly so when you consider that of an estimated current Communist Party membership of 2282 persons, the office has been able to positively identify only 1059 and tentatively identify 43 more. It is recognized that 2963 individuals are on the Security Index of the New York Office as result of present or past Communist Party activity and New York feels that they have a large percentage of the estimated current membership on the Security Index. Fact remains, however, that less than 50% of estimated Communist Party members have been positively identified as being current members and it is essential that this be done to strengthen case against them individually and to insure that we don't drop them from the Security Index after the prescribed period of time passes without actual evidence of membership or activity. Staff Supervisor advised he could effectively use men on operations which would effect identification of these Party members.

2617
4-29-59

7135

ASSISTANT DIRECTOR
DOMESTIC INTELLIGENCE DIVISION:

The program initiated by Bureau letter to Albany dated 10-2-58, copies to all offices, directing re-examination of the cases on the Communist Index, was and is designed to intensify our knowledge of and penetration into the subversive (particularly communist) field. The present international tensions and the dissension within the ranks of Communist Party leadership make it particularly necessary that at this time we be thoroughly informed concerning the subversive sympathies and activities of any individual having such tendencies. Inasmuch as the Communist Index contains primarily the names of individuals removed from the Security Index at a comparatively recent time, these individuals represent a group whose sympathies were definitely known to have been with communism in the recent past and whose present attitude must be known if we are to perform our functions in the security field.

The program was, therefore, initiated and should be continued to further our discharge of our over-all responsibilities. It was not intended to supplant any existing program, but to supplement such programs. It performs several functions, the basic one of which is to look into this reservoir of persons whose prior subversive inclinations are known so that we may be sure not to overlook any presently dangerous individuals included therein and to bring our knowledge concerning this group of individuals up to date.

As an adjunct of the development of this information, various other advantages can be and are being obtained. Even in the most unfavorable light cast on the New York Office's progress in this program, New York has purged its Communist Index of 30 individuals determined to be no longer living and has forwarded information to other offices in 52 cases where the individuals have been found to be living elsewhere. New York has also learned of key facility or other sensitive employment requiring additional dissemination of information by us in 9 instances. This, of course, is in addition to ascertaining

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ENCLOSURE /



current residence and employment addresses and information concerning the subject of each case opened under the program. Therefore, even from a cold statistical viewpoint, which is not by any means a true measure of the purpose or progress of the program, results have been obtained in New York. It should also be noted that other offices have achieved more from a statistical viewpoint than New York has. Reports from the field of the progress of the program in the three-month period ending 4-15-59 indicate the following:

Fifteen security informants or PSIs developed.

Thirty subjects returned to the Security Index.

Fifty subjects found to be employed at key facilities.

Thirteen subjects found to be employed in other sensitive employments.

New York has not attributed to this program any cases in which either PSIs are under development or any cases in which Communist Index subjects have been restored to the Security Index. It is to be noted, however, that in at least one instance authority to develop as a PSI one individual who previously was on the Security Index, was granted in 4-59. Further, a check of cases recently added to the Security Index from New York (not by any means embodying all such cases) has revealed at least five cases of individuals previously on the Security Index who had been cancelled therefrom and have been restored thereto since the beginning of this program. Even though these cases may not be directly attributable to the program as such, they indicate that there is a reservoir of individuals in the Communist Index who should be on the Security Index and thus, we must examine every such case to be sure that no potentially dangerous individuals are overlooked.

But it is not these statistics, impressive though they are, which demonstrate the value of the program. It is based on the absolute necessity for the Bureau to have intelligence information in the subversive field. Each case examined (and it is to be noted that complete investigations are not required in each case) adds to our store of knowledge of the group of

ENC - 2



individuals who, next to the Security Index subjects, presents the greatest potential threat to internal security. To eliminate or cut down this program, whether in headquarters cities or in resident agencies, could have only one result and that the undesirable one of reducing our penetration of the subversive field and crippling our effectiveness in meeting the threat to internal security.

I, therefore, feel that the abandonment of this program at this midway point would be a mistake. It establishes a systematic basis to accomplish within a year's time what each office should be doing in this field, and supplements our other investigative techniques to assure thorough penetration into the subversive problem. The program should be continued.



Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: May 29, 1959

FROM :

SUBJECT:

SECURITY INDEX — *June 1st*

During the past week, 9 cards were added to the Security Index and 26 cards were cancelled, a net decrease of 17 cards.

The Security Index count as of today is 12,733.

ACTION:

None. For your information.

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Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: June 5, 1959

FROM :

SUBJECT: SECURITY INDEX

During the past week, 8 cards were added to the Security Index and 6 cards were cancelled, a net increase of two cards.

The Security Index count as of today is 12,735.

ACTION:

None. For your information.



Office Memorandum • UNITED STATES GOVERNMENT

DATE: June 9, 1959

TO :

FROM :

SUBJECT: *V.O.*
DELINQUENCY IN SECURITY INVESTIGATIONS *CF*SYNOPSIS: *INDIVIDUALS - 72N1*

Each month we follow the field closely on the status of security work by analyzing the backlog of pending cases and delinquency in espionage, internal security, security matter and foreign intelligence cases in classifications 65, 100 and 105. Status of these cases as of May 31, 1959, is set forth below:

In May, there was a decrease in pending active matters in the entire field in the security classifications from 18,747 to 18,658. Delinquent matters increased from 1,927 to 1,995. The percentage of delinquent matters increased from 10.3% to 10.7%. Matters received during May in these categories decreased from 8,842 to 8,774. Matters closed increased from 8,880 to 8,911.

Letters are being sent to the offices indicated by asterisks on page four herein, commenting on their delinquency and pointing out the necessity of bringing their security cases to a current status.

RECOMMENDATION:

The field will continue to be followed closely regarding security delinquency and you will be advised of the results of the review of the June, 1959, administrative reports.

Memorandum for Mr. -
 RE: DELINQUENCY IN SECURITY INVESTIGATIONS

DETAILS:

The May, 1959, administrative reports from all offices reflect that the total pending active matters in classifications 65, 100 and 105 decreased from 18,747 to 18,658. Delinquent items increased from 1,927 to 1,995. The percentage of delinquent items increased from 10.3% to 10.7%. Matters received during May in these categories decreased from 8,842 to 8,774. Matters closed increased from 8,880 to 8,911.

The following statistics reflect the status of pending work, including both pending active and pending inactive matters, and delinquency for all field divisions for the last four months.

TOTAL PENDING MATTERS
CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

| <u>Classification</u> | <u>2/28/59</u> | <u>3/31/59</u> | <u>4/30/59</u> | <u>5/31/59</u> |
|-----------------------|----------------|----------------|----------------|----------------|
| 65 | 683 | 620 | 611 | 605 |
| 100 | 15,553 | 15,167 | 14,779 | 14,434 |
| 105 | <u>5,410</u> | <u>5,250</u> | <u>5,712</u> | <u>5,879</u> |
| Total | 21,646 | 21,037 | 21,108 | 20,918 |

TOTAL DELINQUENT MATTERS
CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

| <u>Classification</u> | <u>2/28/59</u> | <u>3/31/59</u> | <u>4/30/59</u> | <u>5/31/59</u> |
|-----------------------|----------------|----------------|----------------|----------------|
| 65 | 26 | 30 | 18 | 36 |
| 100 | 1792 | 1720 | 1454 | 1348 |
| 105 | <u>553</u> | <u>474</u> | <u>455</u> | <u>611</u> |
| Total | 2371 | 2,224 | 1,927 | 1,995 |

Memorandum for Mr.
 RE: DELINQUENCY IN SECURITY INVESTIGATIONS
 100-358086

MATTERS RECEIVED AND MATTERS CLOSED

| <u>Classification</u> | <u>Receipts</u> | | <u>Closings</u> | |
|-----------------------|-----------------|----------------|-----------------|----------------|
| | <u>4/30/59</u> | <u>5/31/59</u> | <u>4/30/59</u> | <u>5/31/59</u> |
| 65 | 301 | 197 | 210 | 204 |
| 100 | 5674 | 5743 | 6062 | 6035 |
| 105 | <u>2967</u> | <u>2834</u> | <u>2608</u> | <u>2669</u> |
| Total | 8842 | 8774 | 8880 | 8908 |

The following statistics reflect the total of pending active matters, delinquency and percentage of delinquency of all offices during the past six months.

CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

| <u>Date</u> | <u>Pending Active Matters</u> | <u>Delinquent Matters</u> | <u>Percentage Delinquent</u> |
|-------------|-------------------------------|---------------------------|------------------------------|
| 12/31/58 | 18,450 | 1,888 | 10.2% |
| 1/31/59 | 19,045 | 2,255 | 11.8% |
| 2/28/59 | 19,292 | 2,371 | 12.3% |
| 3/31/59 | 18,814 | 2,224 | 11.8% |
| 4/30/59 | 18,747 | 1,927 | 10.3% |
| 5/31/59 | 18,658 | 1,995 | 10.7% |

Status of Security Work By Individual Office

Each office is listed according to the percentage of delinquency on May 31, 1959, in total matters in classifications 65, 100 and 105. These statistics reflect the progress during May, 1959.

Memorandum for Mr. -
 RE: DELINQUENCY IN SECURITY INVESTIGATIONS
 100-352086

| Office | Active Matters | | Percentage Delinquent | |
|----------------|----------------|---------|-----------------------|---------|
| | 4/30/59 | 5/31/59 | 4/30/59 | 5/31/59 |
| *New Orleans | 75 | 91 | 12.0% | 25.2% |
| *Norfolk | 44 | 34 | 4.5% | 20.5% |
| *Miami | 171 | 193 | 15.1% | 17.6% |
| *New York | 4892 | 4656 | 15.2% | 15.7% |
| *Chicago | 1113 | 1058 | 15.6% | 15.0% |
| Buffalo | 310 | 321 | 11.6% | 14.0% |
| New Haven | 418 | 379 | 13.6% | 13.7% |
| Pittsburgh | 317 | 301 | 7.9% | 13.6% |
| Jacksonville | 48 | 61 | 6.3% | 13.1% |
| Louisville | 22 | 23 | 0.0% | 13.0% |
| Baltimore | 396 | 373 | 7.6% | 12.3% |
| Birmingham | 54 | 41 | 0.0% | 12.1% |
| Little Rock | 24 | 26 | 12.5% | 11.5% |
| San Francisco | 1355 | 1386 | 10.4% | 11.2% |
| Houston | 45 | 54 | 2.2% | 11.1% |
| Cincinnati | 155 | 170 | 11.0% | 10.5% |
| St. Louis | 144 | 152 | 10.4% | 10.5% |
| Newark | 875 | 876 | 6.9% | 10.3% |
| Mobile | 53 | 41 | 5.7% | 9.7% |
| Charlotte | 99 | 86 | 7.1% | 9.3% |
| Los Angeles | 1869 | 2045 | 10.2% | 9.2% |
| Denver | 107 | 108 | 2.8% | 9.2% |
| Philadelphia | 722 | 675 | 11.1% | 8.8% |
| Oklahoma City | 40 | 48 | 10.0% | 8.3% |
| Detroit | 696 | 627 | 8.3% | 7.3% |
| Cleveland | 418 | 497 | 7.2% | 7.2% |
| Portland | 102 | 98 | 9.8% | 7.0% |
| Phoenix | 70 | 71 | 1.4% | 7.0% |
| Minneapolis | 261 | 268 | 3.1% | 7.0% |
| Boston | 600 | 506 | 6.3% | 6.9% |
| Salt Lake City | 50 | 58 | 2.0% | 6.8% |
| Seattle | 373 | 434 | 9.9% | 6.4% |
| Milwaukee | 214 | 212 | 6.1% | 6.1% |
| Indianapolis | 213 | 253 | 8.5% | 5.9% |
| Omaha | 42 | 54 | 11.9% | 5.5% |
| Savannah | 35 | 37 | 0.0% | 5.4% |

*Letter being sent re delinquent status.

Memorandum for Mr.
 RE: DELINQUENCY IN SECURITY INVESTIGATIONS
 100-358086

| <u>Office</u> | <u>Active Matters</u> | | <u>Percentage Delinquent</u> | |
|------------------|-----------------------|----------------|------------------------------|----------------|
| | <u>4/30/59</u> | <u>5/31/59</u> | <u>4/30/59</u> | <u>5/31/59</u> |
| Atlanta | 97 | 122 | 4.1% | 4.9% |
| Albany | 198 | 272 | 5.1% | 4.9% |
| Dallas | 60 | 71 | 3.3% | 4.2% |
| Knoxville | 28 | 31 | 7.1% | 3.2% |
| Springfield | 72 | 61 | 19.4% | 3.2% |
| Anchorage | 39 | 33 | 7.7% | 3.0% |
| San Antonio | 24 | 33 | 0.0% | 3.0% |
| Albuquerque | 35 | 36 | 5.7% | 2.7% |
| Honolulu | 30 | 44 | 0.0% | 2.2% |
| Kansas City | 65 | 87 | 4.6% | 2.2% |
| Washington Field | 1191 | 1104 | 2.5% | 1.4% |
| San Diego | 147 | 151 | 2.7% | 1.3% |
| Butte | 44 | 47 | 0.0% | 0.0% |
| El Paso | 20 | 13 | 0.0% | 0.0% |
| Memphis | 24 | 19 | 0.0% | 0.0% |
| Richmond | 79 | 54 | 6.3% | 0.0% |
| San Juan | 172 | 167 | 0.0% | 0.0% |

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: June 12, 1959

FROM :

SUBJECT: SECURITY INDEX

The following is a report on the status of the Security Index since the last count was furnished to you on May 8, 1959:

| <u>Week of:</u> | <u>New Cards Added</u> | <u>Cards Cancelled</u> | <u>Net Change</u> |
|-----------------|------------------------|------------------------|-------------------|
| May 11-15 | 18 | 20 | - 2 |
| May 18-22 | 8 | 26 | -18 |
| May 25-29 | 9 | 26 | -17 |
| June 1-5 | 8 | 6 | + 2 |
| June 8-12 | <u>19</u> | <u>18</u> | <u>+ 1</u> |
| | 62 | 96 | -34 |

During the above-mentioned period, there was a net decrease in the Security Index of 34.

For your information, during the preceding four-week period, 75 cards were added and 89 cards were cancelled, a net decrease of 14.

The Security Index count as of today is 12,736.

ACTION:

- mx This is for your information.

DATE: May 19, 1959

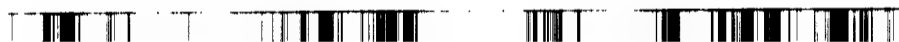
SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS - J. N. I.

SYNOPSIS:

New York airtel 5/15/59 advised an attorney for American Civil Liberties Union named [redacted] contacted [redacted], New York Local of Socialist Workers Party (SWP), Trotskyite organization, and requested detailed information re FBI harassment and intimidation during contacts with various members and sympathizers of SWP. [redacted] has been in touch with "other groups" seeking similar information and it appears he may be planning to launch an attack on the Bureau's interview programs.

Our interview programs are sound and we can fully justify interviewing subversives. However, criticism even though unjustified can give impetus to the smear campaign against the Bureau and the over-all attack against the Government security programs. We have examined these programs in order to determine whether we should take any steps at this time to curtail the number of interviews we are conducting. We are conducting interviews today under the following broad programs: General interview program under which we interview subjects of security cases and Security Index subjects, the Toplev and Security Informant Programs under which we conduct interviews for the purpose of developing informants, and the Communist Index Program which was inaugurated on 10/2/53 wherein a large number of interviews are being conducted under SAC authority.

All of these programs have been highly successful, not only in developing informants but also in producing intelligence data concerning various subversive movements. In addition, they have had a disruptive effect on the communist movement. While these programs are essential and have been successful over the years and must be continued if we are to fully discharge our basic responsibilities in the internal security field it is believed we should take steps at this time to eliminate possible areas of criticism.



Memorandum for Mr. _____
 Re: SECURITY INVESTIGATIONS OF INDIVIDUALS

After considering our programs, we find we can add greater control and cut down on the number of interviews being conducted by requiring the field to secure prior Bureau authority before any interview is conducted under the Communist Index Program. This is a desirable step at this time since the individuals being interviewed under this program cannot be shown to be current members of a subversive organization. In addition, it is believed that we should apply the same controls to interviews with former members of the Independent Socialist League who are on the Security Index since many of these individuals have now joined the Socialist Party, which is not a subversive organization and which we have not investigated.

RECOMMENDATIONS:

1) If you agree, there is attached ^{copy of} a proposed airtel to Albany, copies to all offices, instructing that interviews of Communist Index subjects and interviews of subjects who are included in the Security Index based on affiliation with the Independent Socialist League are to be conducted only with Bureau authority. Further, that interviews with security subjects are to be conducted in a most circumspect manner so as to avoid possible embarrassment to the Bureau.

2) It is recommended this memorandum be routed to Assistant Director _____ in order that he may consider contacting his sources in the American Civil Liberties Union in an effort to obtain more detailed information regarding _____ current inquiries relative to FBI interviews. Pressure might also be brought to bear through these sources to curtail or stop _____ activities in this connection on behalf of the American Civil Liberties Union.

Memorandum to Mr.
 RE: SECURITY INVESTIGATIONS OF INDIVIDUALS

DETAILS:

New York Office by airtel 5-15-59 captioned "NY Local Socialist Workers Party, Internal Security - SWP" advised that a high echelon attorney for the American Civil Liberties Union named [redacted] had recently been in contact with [redacted] of the New York Local of the Socialist Workers Party (SWP), a trotskyite organization. According to New York informant NY [redacted] indicated that [redacted] desired detailed information in regard to FBI harassment and intimidation during contacts with various members and sympathizers of the SWP in regard to their political beliefs. [redacted] further stated that [redacted] has been in touch with "other groups" seeking similar information. [redacted] was particularly interested in any possible FBI intimidation or harassment which might result in an individual loss of employment.

It is believed that [redacted] is well known to the Bureau.

[redacted] is identical with [redacted]

who

The current inquiries being conducted by SWP officials and "other groups" may be preparatory to attacking the interview programs of the FBI. with the

Our Interview Programs:

At the present time, we have several programs under which we interview subversives. Under general interview program we interview subjects of security cases and Security Index Subjects. We also conduct interviews with subversives under our Security Informant Programs (Toplev and Security Informant Program) for the purpose of developing informants. By letter to all field offices 10-2-58 we inaugurated the revised Communist Index Program wherein a large number of interviews are being conducted under SAC authority.

These programs have met with outstanding success and as an example, our two highest ranking informants in the Party today were developed through such interviews. The interview program is, of course, by far our major source of informants. We have obtained voluminous intelligence information through these interviews which have not only produced informants and resolved security investigations but also has had a disruptive effect on the Party itself. For years the Party and sympathetic front groups have kept up a running attack on the FBI through media of the Communist Party (CP) press due to our interview programs. While our interview programs have been unqualified successes and must be continued if we are to fully discharge our basic responsibilities in the internal security field, it is believed desirable at this time to take steps to eliminate possible areas of criticism in connection therewith, particularly in view of the recent criticism not only of our interviews but of security programs throughout the Government.

Memorandum to Mr.
RE: SECURITY INVESTIGATIONS OF INDIVIDUALS

Instructions to the Field:

A proposed airtel to all offices is attached instructing that no interviews are to be conducted under the Communist Index Program and that no interviews are to be conducted with Security Index subjects included thereon because of membership in the Independent Socialist League without specific Bureau authority. This airtel further cautions the field to be most circumspect in handling any interview with a security subject.

Possible Curtailment of Activities:

From the information furnished in referenced New York airtel 5-15-59, [redacted] may be conducting his inquiries on behalf of the American Civil Liberties Union. It is possible that through FBI contacts in the American Civil Liberties Union that more detailed information could be obtained regarding [redacted] current inquiries and possibly some pressure might be brought to bear to curtail or stop [redacted] activities in this regard. It is suggested that this memorandum be routed to Assistant Director [redacted] with instructions to contact his Bureau sources in the American Civil Liberties Union and see what can be done in this connection.

9

2622
May 19, 1959

AIRTEL

SAC, Albany REC-58
Director, FBI (

SECURITY INVESTIGATIONS OF INDIVIDUALS

Effective immediately interviews of security subjects under the Communist Index Program and interviews of subjects who are included in the Security Index based on affiliation with the Independent Socialist League (ISL) are to be conducted only with Bureau authority. Requests to interview such subjects in those instances deemed desirable should be submitted by letter in accordance with instructions contained in Section 87D of the Manual of Instructions.

2622

5-19-59

Airtel to SAC, Albany
Re: Security Investigations of Individuals

This action is deemed desirable by the Bureau at this time as a result of recent attacks by so-called left-wing groups on our interview programs and on over-all Government security programs. In view of such attacks, careful consideration must be given each case prior to authorizing an interview with a security subject in other instances in which permission to authorize interview is vested in the SAC. In addition, Agents conducting interviews with security subjects must be alert to insure that no justifiable allegations of harassment or intimidation can be raised by the subject.

Any instance which may result in potential embarrassment to the Bureau should be immediately brought to the Bureau's attention.

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: May 28, 1959

FROM :

SUBJECT:

SECURITY INVESTIGATIONS OF INDIVIDUALS - *gent*

Mr. [redacted] memorandum to Mr. [redacted] dated 5-19-59 reflected that [redacted], an attorney for the American Civil Liberties Union, had contacted the Socialist Workers Party (SWP) and requested detailed information regarding FBI harassment and intimidation during contacts with various members and sympathizers of the SWP. Referenced memorandum reflected that [redacted] had been in touch with other groups seeking similar information. It appears he may be planning to launch an attack on the Bureau's interview programs.

I discussed this matter with [redacted] in confidence 5-27-59. [redacted] assured me that he would immediately contact [redacted] of the ACLU in New York. [redacted] also stated that the FBI could be assured that nothing will ever appear in print regarding any of [redacted] activities. He is of the opinion that [redacted] is acting independently and not at the instructions of the ACLU. [redacted] will attempt to get further facts and advise us accordingly.

ACTION:

It is suggested that this memorandum be forwarded to the Domestic Intelligence Division for information.

UNRECORDED

June 12, 1959

SUBVERSIVE CONTROL SECTION
PROGRAM EVALUATION

Delinquency in Security Investigations

Since 3-52 we have followed individual offices on a monthly basis concerning their delinquency in security investigations. This program initiated at that time because of an extremely heavy delinquency in security classifications 65, 100 and 105 throughout the field.

The purpose of the program has been to stress the necessity of reducing delinquency in these categories and the necessity of maintaining these cases in a reasonably current status.

This program has resulted in a drastic reduction in delinquency in security classifications 65, 100 and 105 as illustrated by the fact that during the past three and one half years the highest over-all field delinquency recorded in these categories was on 1-31-56 when the percentage of delinquency stood at 13.7%. At that time the pending active case load stood at 15,070.

ACTION: During the past six months (12-58 through 5-59) the delinquency average throughout the field has stood at 11.2%. The maintenance of delinquency in these categories at this relatively low figure has resulted in the field being able to handle almost on a current basis matters received in these categories as evidenced by the fact that during the six-month period the field received 52,641 matters in security classifications 65, 100 and 105 and closed 52,400 such matters.

There has been a 31.1% increase in pending active matters in the above security classifications since 7-58 (14,295 in 7-58 as opposed to 18,747 in 5-59). However, delinquency throughout the field has increased only 1.1% (9.6% in 7-58 as opposed to 10.7% in 5-59).

ACTION:

We will continue to afford this matter appropriate attention to insure that field delinquency in security classifications is kept at a minimum.

UNRECORDED

June 16, 1959

**SUBVERSIVE CONTROL SECTION
PROGRAM EVALUATION**

SECURITY INVESTIGATIONS OF INDIVIDUALS

1. Origin

Presidential directives, the initial one being issued in 9-39 and since repeated on several occasions. These directives charge the Bureau with the responsibility for investigation of individuals in the internal security field. It is the collecting agency of the entire executive branch for subversive information and has the responsibility of seeing that such information is distributed to those Government agencies having a legitimate interest therein.

2. Purpose

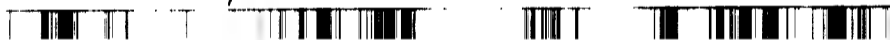
The identification and investigation of individuals who, because of affiliation with subversive organizations, may present a potential threat to the internal security in the event of an emergency and the development of evidence of violations of Federal statutes on the part of these individuals. If, during the course of a security investigation, it is determined that a subject does pose a potential threat to the internal security, he is scheduled for apprehension under the Emergency Detention Program (EDP) by the inclusion of his name in the Security Index.

3. Scope

Field wide.

4. Tie In With Other Programs

Closely related is the EDP, which deals with plans for the handling of individuals included in the Security Index in the event of an emergency. Also closely related are the various security programs of other Government agencies, such programs depending to a large extent on information developed by us and disseminated to such agencies.



Memorandum for Mr.
RE: SUBVERSIVE CONTROL SECTION
PROGRAM EVALUATION
SECURITY INVESTIGATIONS OF INDIVIDUALS

UNRECORDED

6-16-59

5. Case Load

Basically, these cases fall in security classifications 65, 100 and 105. As of 5-31-59 there were 18,658 pending active matters in these classifications throughout the field representing 22.9% of the entire pending active case load in all classifications throughout the field.

The Subversive Control Section is primarily responsible for investigations of individuals under the 100 classification although we do have cases on individuals under the 105 classification such as affiliates of the Nationalist Party of Puerto Rico and the Nation of Islam. During the period January - May, 1959, there was a monthly average of 13,300 pending active matters in classification 100 throughout the field. For comparative purposes, during the same period of 1958 the field averaged 10,508 such pending active matters per month. Thus, during the first five months in 1959, the average percentage of increase in cases in 100 classification has been 26.6%.

6. Magnitude

As can be seen from the above figures, this program is major from the standpoint of manpower and costs and as such is referred to in budget material.

7. Past or Present Weaknesses

Close attention is given our entire operations in this field in efforts to insure that we are fully discharging our responsibilities thereunder. We are continually striving to streamline our operations if such can be done without injuring our coverage of subversive activities.

8. Administrative Controls

The field is followed closely on its over-all delinquency in the three security classifications mentioned previously. This is handled on a monthly basis. In addition, we follow the field by tickler on pending matters in the field of which we have knowledge and we follow the field for submission of periodic reports in Security Index cases to insure that such are submitted when due.

Memorandum for Mr.

RE: SUBVERSIVE CONTROL SECTION
PROGRAM EVALUATION
SECURITY INVESTIGATIONS OF INDIVIDUALS

UNRECORDED

6-16-59

9. Adequacy and Currentness of Instructions

Instructions dealing with security investigations of individuals are contained in Section 87D of the Manual of Instructions and are in a current status.

10. Over-all Value

Determination of identities of individuals who should be apprehended in the event of an emergency in order to minimize possibilities of espionage, sabotage and subversion, at the time when this country would, in effect, be fighting for its very existence. Dissemination of information of intelligence value to other Government agencies concerning individuals and matters in which they have a legitimate interest. It is noted that essentially, all Government security programs are based upon information developed by the Bureau in this field. Budget purposes.

ACTION:

This program will continue to receive close attention in this section.

UNRECORDED

June 15, 1959

**SUBVERSIVE CONTROL SECTION
PROGRAM EVALUATION**

PERIODIC REPORTS PROGRAM

1. Origin

Annual reports in Security Index (SI) cases have been required since completion of the Summary Report Program 7-14-54 (New York Office 5-1-56). In certain type cases periodic reports were required at specified intervals for many years prior to 1954; i.e. key figures, top functionaries.

2. Purpose

To insure that current information is available to the Bureau in report form in order to keep the Bureau, as well as the Department, advised of the status of Security Index cases and in order to discharge our responsibilities of dissemination to other interested agencies in the executive branch of the Government.

3. Scope

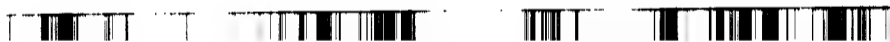
All offices participate in this program.

4. Tie In With Other Programs

Closely related to the Emergency Detention Program, which deals with plans for the apprehension and detention of potentially dangerous individuals in time of an emergency.

5. Case Load

As of 6-10-59 there were 12,742 SI subjects, each requiring at least one report a year. Many of these cases require more frequent reports; namely (a) top functionaries, quarterly reports. There are 32 individuals considered as "top functionaries."



6-15-59

Memorandum for Mr.
RE: SUBVERSIVE CONTROL SECTION
PROGRAM EVALUATION
PERIODIC REPORTS PROGRAM

They represent the highest degree of leadership in subversive organizations and their activities are constantly being followed. (b) Key figures - semiannual reports required in key figure cases presently numbering 643. These individuals represent leadership in subversive organizations on regional, district and state levels and we follow their activities closely. (c) Key facilities - 384 SI subjects are employed in various key plants throughout the country designated by the Department of Defense as key facilities. Semiannual reports are required in these cases in order that we may keep the various branches of the Department of Defense fully informed of the activities of these individuals.

6. Magnitude

This is a major program as evidenced by the fact that in all SI cases investigations must be brought up to date and reports submitted at specified intervals on all SI subjects. Under this program there would be approximately 14,000 separate reports submitted annually. This does not include investigations and reports on individuals currently being nominated for the SI.

7. Administrative Controls

Each supervisor handling security matter cases utilizes a tickler system to insure that reports are submitted when due by the field. In addition, the field is required to advise the Bureau twice yearly, 3-1 and 9-1, of the status of this program.

8. Adequacy and Currentness of Instructions

Instructions dealing with this program are found in Section 87D of the Manual of Instructions. This section of the manual is up to date.

9. Over-all Value

Data dealing with this program is included in the budget material. In addition, this program enables us to thoroughly review the SI status of each individual subject on at least an annual basis. When information is developed clearly indicating that a

6-15-59

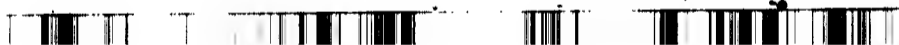
Memorandum for Mr. [redacted]
RE: SUBVERSIVE CONTROL SECTION.
PROGRAM EVALUATION
PERIODIC REPORTS PROGRAM

subject no longer should be scheduled for apprehension, prompt action is taken to remove his name from the SI. Conversely, if the investigation develops evidence indicating that the subject presents a potential threat to the internal security in time of emergency, his name is included in the SI.

Reports in these cases are widely disseminated to various executive departments. Essentially, every security program of other branches of the Government depends to a large extent on information made available to them by us.

ACTION:

This program will be followed closely and we will continue to require reports in SI cases in accordance with the schedule referred to herein.



2624

Assistant Attorney General
Internal Security Division

June 23, 1959

Director, FBI

SECURITY INDEX LIST

There is attached hereto a current list of the names of the individuals maintained in the Security Index. Names included in the main portion of the list are arranged alphabetically. Those individuals coming within four designated groups are listed on separate pages. Following each name is information reflecting the race, sex, birth date, bureau file number, and the Bureau field office covering the residence of the individual.

It is requested that this list be given utmost security.

Enclosure

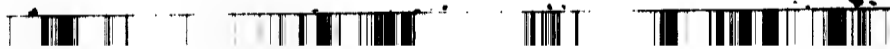
100-358086

NOTE: Classified as pertains to Security Index, part of Emergency Detention Program of Department. Espionage Section of Special Section not included. Four designated groups are:

U. S. Government Employees
Foreign Government Employees
United Nations Employees
Pro-Tito Yugoslavs

3 JUN 25 1959

MAIL ROOM TELETYPE UNIT



Office Memorandum

UNITED STATES GOVERNMENT

TO :

FROM :

SUBJECT: SECURITY INDEX LISTS

DATE: June 22, 1959

Enclosed herewith is one copy each of the following lists for transmittal to the SAC, Quantico, for storage with other vital records maintained by him:

- 1) Alphabetical list of Security Index (SI) subjects.
- 2) Geographical list of SI subjects.
- 3) Special Section of the SI.
- 4) List of key figures and top functionaries.
- 5) List of SI subjects out of the country.
- 6) List of missing SI subjects.
- 7) List of subjects whose citizenship status is unknown.
- 8) List of aliens.
- 9) List of SI subjects of Chinese descent.
- 10) List of SI subjects sympathetic to communist China.

The SAC should destroy by burning the lists furnished in May, 1959. When this action has been taken, he should so note on this memorandum and return it to the Subversive Control Section.

ACTION:

If you approve, this memorandum and the attached lists will be forwarded to Quantico for the above action.

Enclosures
100-358086

1 - SAC, Quantico

62 JUN 26 1959

Office Memorandum • UNITED STATES GOVERNMENT

DATE: 6/19/59

TO :

FROM :

SUBJECT:

SECURITY INDEX CARD STATISTICS

There are 12,744 persons represented in the Security Index (as of June 15, 1959). Of the total 11,001 or 86.3 percent are communists.

A detailed table, enclosed in duplicate, shows as of June 15, 1959, the distribution of the subjects by field offices, nationalistic tendencies; dangerousness, sex, race, citizenship, and "special lists." A key to abbreviations is enclosed.

KEY TO ABBREVIATIONS USED IN SECURITY INDEX

AL Alien
DC Detcom
KF Key Figure
NA Naturalized

NB Native Born
TF Top Functionary
UN Unknown
AEP Atomic Energy Program Employees

COM Communist Party, USA
ESP Espionage Subjects
FGE Foreign Government Employees

GOV United States Government Employees
ISL Independent Socialist League
JFG Johnson Forest Group

NOI Nation of Islam
MIS Miscellaneous
NPR Nationalistic Party of Puerto Rico
PPA Proletarian Party of America

RUS Russian
ASC American Socialist Clubs
SWP Socialist Workers' Party
UNE United Nations Employees

UPR Union of the People for the Establishment
of the Republic of Puerto Rico
YUG Yugoslavain

Encl



2626

ENC 2

SECURITY INDEX CARD STATISTICS - BY FIELD OFFICE
BASED ON STATISTICAL SECTION RECORDS AS OF JUNE 15, 1959

| (1)
FIELD OFFICE | (2)
TOTAL | (3)
NATIONALISTIC TENDENCY OR ORGANIZATION AFFILIATION | | | | | | | | | | | | (4)*
SEX | | | (5)
CITIZENSHIP STATUS | | | | (6)
RACE | | | | (7)*
SPECIAL SECTION | | | | | | | |
|---------------------|--------------|-----------------------------------------------------------|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-------------|---|----|---------------------------|--------|----|----|-------------|----|-------|-------|-------------------------|-------|----|---|---|---|---|--|
| | | COM | ISL | JPO | NOI | MIS | MFR | PPA | RUS | ABC | SWP | UPR | YUG | DC | M | TF | Male | Female | NA | NA | AL | UN | WHITE | NEGRO | CHIN | OTHER | AP | F | G | L | T | |
| | | 11,001 | 187 | 64 | 400 | 35 | 275 | 37 | 20 | 101 | 619 | 4 | 1 | | | | | | | | | | | | | | | | | | | |
| BUREAU | 117 | 111 | 1 | 1 | | | | | 2 | | | | | 48 | 5 | | 66 | 51 | 98 | 16 | 3 | | 110 | 6 | 1 | | | | | | | |
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| ALBUQUERQUE | 2 | 2 | | | | | | | | | | | | 2 | | | 2 | 4 | 2 | | | | 2 | | | | | | | | | |
| ALBUQUERQUE | 2 | 2 | | | | | | | | | | | | 2 | | | 2 | 4 | 2 | | | | 2 | | | | | | | | | |
| ALBUQUERQUE | 2 | 2 | | | | | | | | | | | | 2 | | | 2 | 4 | 2 | | | | 2 | | | | | | | | | |
| ALBUQUERQUE | 2 | 2 | | | | | | | | | | | | 2 | | | 2 | 4 | 2 | | | | 2 | | | | | | | | | |
| ALBUQUERQUE | 2 | 2 | | | | | | | | | | | | 2 | | | 2 | 4 | 2 | | | | 2 | | | | | | | | | |
| ALBUQUERQUE | 2 | 2 | | | | | | | | | | | | 2 | | | 2 | 4 | 2 | | | | 2 | | | | | | | | | |
| ALBUQUERQUE | 2 | 2 | | | | | | | | | | | | 2 | | | 2 | 4 | 2 | | | | 2 | | | | | | | | | |
| ALBUQUERQUE | 2 | 2 | | | | | | | | | | | | 2 | | | 2 | 4 | 2 | | | | 2 | | | | | | | | | |
| ALBUQUERQUE | 2 | 2 | | | | | | | | | | | | 2 | | | 2 | 4 | 2 | | | | 2 | | | | | | | | | |
| ALBUQUERQUE | 2 | 2 | | | | | | | | | | | | 2 | | | 2 | 4 | 2 | | | | 2 | | | | | | | | | |
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| ALBUQUERQUE | 2 | 2 | | | | | | | | | | | | 2 | | | 2 | 4 | 2 | | | | 2 | | | | | | | | | |
| ALBUQUERQUE | 2 | 2 | | | | | | | | | | | | 2 | | | 2 | 4 | 2 | | | | 2 | | | | | | | | | |
| ALBUQUERQUE | 2 | 2 | | | | | | | | | | | | 2 | | | 2 | 4 | 2 | | | | 2 | | | | | | | | | |
| ALBUQUERQUE | 2 | 2 | | | | | | | | | | | | 2 | | | 2 | 4 | 2 | | | | 2 | | | | | | | | | |
| ALBUQUERQUE | 2 | 2 | | | | | | | | | | | | 2 | | | 2 | 4 | 2 | | | | 2 | | | | | | | | | |
| ALBUQUERQUE | 2 | 2 | | | | | | | | | | | | 2 | | | 2 | 4 | 2 | | | | 2 | | | | | | | | | |
| ALBUQUERQUE | 2 | 2 | | | | | | | | | | | | 2 | | | 2 | 4 | 2 | | | | 2 | | | | | | | | | |
| ALBUQUERQUE | 2 | 2 | | | | | | | | | | | | 2 | | | 2 | 4 | 2 | | | | 2 | | | | | | | | | |
| ALBUQUERQUE | 2 | 2 | | | | | | | | | | | | 2 | | | 2 | 4 | 2 | | | | 2 | | | | | | | | | |
| ALBUQUERQUE | 2 | 2 | | | | | | | | | | | | 2 | | | 2 | 4 | 2 | | | | 2 | | | | | | | | | |
| ALBUQUERQUE | 2 | 2 | | | | | | | | | | | | 2 | | | 2 | 4 | 2 | | | | 2 | | | | | | | | | |
| ALBUQUERQUE | 2 | 2 | | | | | | | | | | | | 2 | | | 2 | 4 | 2 | | | | 2 | | | | | | | | | |
| ALBUQUERQUE | 2 | 2 | | | | | | | | | | | | 2 | | | 2 | 4 | 2 | | | | 2 | | | | | | | | | |
| ALBUQUERQUE | 2 | 2 | | | | | | | | | | | | 2 | | | 2 | 4 | 2 | | | | 2 | | | | | | | | | |
| ALBUQUERQUE | 2 | 2 | | | | | | | | | | | | 2 | | | 2 | 4 | 2 | | | | 2 | | | | | | | | | |
| ALBUQUERQUE | 2 | 2 | | | | | | | | | | | | 2 | | | 2 | 4 | 2 | | | | 2 | | | | | | | | | |
| ALBUQUERQUE | 2 | 2 | | | | | | | | | | | | 2 | | | 2 | 4 | 2 | | | | 2 | | | | | | | | | |

2627

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: June 26, 1959

FROM :

SUBJECT:

SECURITY INDEX *Done*

During the past week, 7 cards were added to the Security Index and 7 cards were cancelled, resulting in no change in the total.

The Security Index count as of today is 12,725.

ACTION:

None. For your information.

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: July 2, 1959

FROM :

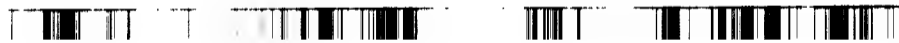
SUBJECT: SECURITY INDEX

During the past week, 5 cards were added to the Security Index and 26 cards were cancelled, a net decrease of 21 cards.

The Security Index count as of today is 12,704.

ACTION:

None. For your information.



July 6, 1959

ST

SUBVERSIVE CONTROL SECTION
PROGRAM EVALUATIONSECURITY INVESTIGATIONS OF INDIVIDUALS1. Origin

Presidential directives, the initial one being issued in 9-39 and since repeated on several occasions. These directives charge the Bureau with the responsibility for investigation of individuals in the internal security field. It is the collecting agency of the entire executive branch for subversive information and has the responsibility of seeing that such information is distributed to those Government agencies having a legitimate interest therein.

2. Purpose

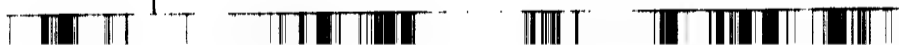
The identification and investigation of individuals who, because of affiliation with subversive organizations, may present a potential threat to the internal security in the event of an emergency and the development of evidence of violations of Federal statutes on the part of these individuals. If, during the course of a security investigation, it is determined that a subject does pose a potential threat to the internal security, he is scheduled for apprehension under the Emergency Detention Program (EDP) by the inclusion of his name in the Security Index. - 1 -

3. Scope

Field wide.

4. Tie in With Other Programs

Closely related is the EDP, which deals with plans for the handling of individuals included in the Security Index in the event of an emergency. Also closely related are the various security programs of other Government agencies, such programs depending to a large extent on information developed by us and disseminated to such agencies.



Memorandum for Mr. [redacted]
RE: SUBVERSIVE CONTROL SECTION
PROGRAM EVALUATION
SECURITY INVESTIGATIONS OF INDIVIDUALS

UNRECORDED

7-6-59

5. Case Load

Basically, these cases fall in security classifications 65, 100 and 105. As of 5-31-59 there were 18,653 pending active matters in these classifications throughout the field representing 22.9% of the entire pending active case load in all classifications throughout the field.

The Subversive Control Section is primarily responsible for investigations of individuals under the 100 classification although we do have cases on individuals under the 105 classification such as affiliates of the Nationalist Party of Puerto Rico and the Nation of Islam. During the period January - May, 1959, there was a monthly average of 13,300 pending active matters in classification 100 throughout the field. For comparative purposes, during the same period of 1958 the field averaged 10,508 such pending active matters per month. Thus, during the first five months in 1959, the average percentage of increase in cases in 100 classification has been 26.6%.

6. Magnitude

As can be seen from the above figures, this program is major from the standpoint of manpower and costs and as such is referred to in budget material.

7. Past or Present Weaknesses

Close attention is given our entire operations in this field in efforts to insure that we are fully discharging our responsibilities thereunder. We are continually striving to streamline our operations if such can be done without injuring our coverage of subversive activities.

8. Administrative Controls

The field is followed closely on its over-all delinquency in the three security classifications mentioned previously. This is handled on a monthly basis. In addition, we follow the field by tickler on pending matters in the field of which we have knowledge and we follow the field for submission of periodic reports in Security Index cases to insure that such are submitted when due.

Memorandum for Mr.
RE: SUBVERSIVE CONTROL SECTION
PROGRAM EVALUATION
SECURITY INVESTIGATIONS OF INDIVIDUALS

UNRECORDED
7-6-59

9. Adequacy and Currentness of Instructions

Instructions dealing with security investigations of individuals are contained in Section 37D of the Manual of Instructions and are in a current status.

10. Over-all Value

Determination of identities of individuals who should be apprehended in the event of an emergency in order to minimize possibilities of espionage, sabotage and subversion, at the time when this country would, in effect, be fighting for its very existence. Dissemination of information of intelligence value to other Government agencies concerning individuals and matters in which they have a legitimate interest. It is noted that essentially, all Government security programs are based upon information developed by the Bureau in this field. Budget purposes.

✓ OTHER PROGRAMS RECOMMENDED IN AND FOR ARISING OUT OF
SECURITY INVESTIGATIONS OF INDIVIDUALS

In Security Index cases we considered reinterviews with each on an annual basis.

SECURITY INDEX

As noted previously herein one of the purposes of security investigations is to determine the identities of individuals who because of affiliation of subversive organizations may be considered

Memorandum for Mr.

RE: SUBVERSIVE CONTROL SECTION
PROGRAM EVALUATION
SECURITY INVESTIGATIONS OF INDIVIDUALS

UNRECORDED

7-6-59

A potential threat to the internal security in the event of an emergency. When such information is developed the name of the individual concerned is included in the Security Index.

We presently have included in the Security Index names of 12,704. Each Security Index case is thoroughly re-evaluated at least once annually at the Bureau and in the field to insure that the cases are sound in every respect should it be necessary to invoke the act. If it is found that the subject's activities no longer justify the retention of his name in the Security Index immediate steps are taken to insure that his name is removed therefrom.

Recommendation for inclusion to the Security Index are finally passed on at the Section Chief level or higher. For example, in a complicated case the final decision is made by the Assistant Director.

In addition to the review of Security Index cases continually being made in the Subversive Control Section, the Department is continuing a review of a sampling of these cases and as of 6-15-59 the Security Index contained the names of 1,834 individuals whose cases had been reviewed by the Department and approved for the Security Index. This is a continuing review by the Department.

FRAUD AGAINST THE GOVERNMENT

During the course of security investigations we are continually alert for evidence of violations of Federal statutes. One of the principal violations is of the Fraud Against the Government Statute arising primarily from the subject's failure to list membership in a subversive organization in executing such documents as personnel security questionnaires. All such cases received in the Section are handled on one desk for uniformity. In these cases because of security angles the Department makes a primary review of each to determine whether it presents possibilities of successful prosecution prior to referring the case to the United States Attorney. Consequently, very careful and intensive supervision, as well as investigation, is required. The principal difficulty in connection with these cases has been the developing of witnesses other than current active valuable informants who can testify to a subject's membership in a proscribed organization.

Memorandum for Mr.

RE: SUBVERSIVE CONTROL SECTION
PROGRAM EVALUATION
SECURITY INVESTIGATIONS OF INDIVIDUALS

UNRECORDED

7-6-59

DISSEMINATION - INCLUDING CHECKS FOR AVAILABILITY OF INFORMANTS
AND WITNESSES

Security reports are disseminated to numerous interested agencies throughout the Executive Branch of the Government. By far the vast majority of such reports received are disseminated outside the Bureau. The responsibility of such dissemination necessitates careful and thorough evaluation of each report to assure that it is absolutely accurate both in form and content.

Security programs of other branches of the executive department depend to a large extent on information disseminated by the FBI. Following the Parker vs. Lester decision, holding the then existing Coast Guard screening program invalid and strongly implying that the subjects of security hearings should be confronted with the witnesses against them (10-55), there has been an increasing tendency on the part of primarily the United States Coast Guard and the intelligence agencies of the military to request of the Bureau the availability and identities of various sources, set forth in our reports, for utilization at administrative hearings in connection with security programs handled by these agencies.

Receipt of requests from such agencies for availability of witnesses are referred to the field with appropriate instructions. The final decision with respect to whether a witness can be made available to the requesting agency is in each instance made at the Bureau. In each case a thorough study is required to determine the possible effect on the Bureau's internal security responsibilities should the witness be made available for testimony. In addition, when advising these agencies of the availability of the potential witnesses, it is essential that we also advise such agencies of any information contained in our files reflecting upon the reliability or credibility of such witnesses.

As an indication of the volume of such requests, it is noted that during the period 1-1-59 - 6-22-59 other Government agencies requested identities and availability of 1,275 sources. Of this number 373 witnesses were made available.

ACTION

This program and various facets thereof will continue to receive close attention in this Section.

Office Memorandum • UNITED STATES GOVERNMENT

DATE: July 10, 1959

TO :

FROM :

SUBJECT: SECURITY-INDEX

The following is a report on the status of the Security Index since the last count was furnished to you on June 12, 1959:

| <u>Week of:</u> | <u>New Cards Added</u> | <u>Cards Cancelled</u> | <u>Net Change</u> |
|------------------|------------------------|------------------------|-------------------|
| June 15-19 | 17 | 28 | - 11 |
| June 22-26 | 7 | 7 | 0 |
| June 29 - July 2 | 5 | 26 | - 21 |
| July 6-10 | <u>19</u> | <u>24</u> | - 5 |
| | 48 | 55 | - 37 |

During the above-mentioned period, there was a net decrease in the Security Index of 37.

For your information, during the preceding five-week period, 62 cards were added and 96 cards were cancelled, a net decrease of 34.

The Security Index count as of today is 12,699.

ACTION:

This is for your information.

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: July 13, 1959

FROM :

SUBJECT: DELINQUENCY IN SECURITY INVESTIGATIONS

SYNOPSIS:

O SECURITY INDEX - GEN. V

Each month we follow the field closely on the status of security work by analyzing the backlog of pending cases and delinquency in espionage, internal security, security matter and foreign intelligence cases in classifications 65, 100 and 105. Status of these cases as of June 30, 1959, is set forth below:

In June, there was an increase in pending active matters in the entire field in the security classifications from 18,658 to 19,257. Delinquent matters decreased from 1,995 to 1,784. The percentage of delinquent matters decreased from 10.7% to 9.3%. Matters received during June in these categories increased from 8,774 to 9,647. Matters closed increased from 8,911 to 9,191.

Letters are being sent to the offices indicated by asterisks on page four herein, commenting on their delinquency and pointing out the necessity of bringing their security cases to a current status.

RECOMMENDATION:

The field will continue to be followed closely regarding security delinquency and you will be advised of the results of the review of the July, 1959, administrative reports.

WNV

Memorandum for Mr.
AS: DELINQUENCY IN SECURITY INVESTIGATIONS

DETAILS:

The June, 1959, administrative reports from all offices reflect that the total pending active matters in classifications 65, 100 and 105 increased from 18,658 to 19,257. Delinquent items decreased from 1,995 to 1,784. The percentage of delinquent items decreased from 10.7% to 9.3%. Matters received during June in these categories increased from 8,774 to 9,647. Matters closed increased from 8,911 to 9,191.

The following statistics reflect the status of pending work, including both pending active and pending inactive matters, and delinquency for all field divisions for the last four months.

| TOTAL PENDING MATTERS
CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS | | | | |
|---------------------------------------------------------------------------------|---------|---------|---------|---------|
| Classification | 3/31/59 | 4/30/59 | 5/31/59 | 6/30/59 |
| 65 | 620 | 611 | 605 | 635 |
| 100 | 15,167 | 14,779 | 14,434 | 14,457 |
| 105 | 5,250 | 5,718 | 5,879 | 6,170 |
| Total | 21,037 | 21,108 | 20,918 | 21,262 |

| TOTAL DELINQUENT MATTERS
CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS | | | | |
|------------------------------------------------------------------------------------|---------|---------|---------|---------|
| Classification | 3/31/59 | 4/30/59 | 5/31/59 | 6/30/59 |
| 65 | 30 | 18 | 36 | 18 |
| 100 | 1720 | 1454 | 1348 | 1306 |
| 105 | 474 | 455 | 611 | 460 |
| Total | 2,224 | 1,927 | 1,995 | 1,784 |

2630

Memorandum for Mr. _____
 RE: DELINQUENCY IN SECURITY INVESTIGATIONS

MATTERS RECEIVED AND MATTERS CLOSED

| <u>Classification</u> | <u>Receipts</u> | | <u>Closings</u> | |
|-----------------------|-----------------|----------------|-----------------|----------------|
| | <u>5/31/59</u> | <u>6/30/59</u> | <u>5/31/59</u> | <u>6/30/59</u> |
| 65 | 197 | 260 | 204 | 251 |
| 100 | 5743 | 6282 | 6035 | 6136 |
| 105 | <u>2834</u> | <u>3085</u> | <u>2669</u> | <u>2804</u> |
| Total | 8774 | 9647 | 8908 | 9191 |

The following statistics reflect the total of pending active matters, delinquency and percentage of delinquency of all offices during the past six months.

CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

| <u>Date</u> | <u>Pending Active Matters</u> | <u>Delinquent Matters</u> | <u>Percentage Delinquent</u> |
|-------------|-------------------------------|---------------------------|------------------------------|
| 1/31/59 | 19,045 | 2,255 | 11.8% |
| 2/28/59 | 19,292 | 2,371 | 12.3% |
| 3/31/59 | 18,814 | 2,224 | 11.8% |
| 4/30/59 | 18,747 | 1,927 | 10.3% |
| 5/31/59 | 18,658 | 1,995 | 10.7% |
| 6/30/59 | 19,257 | 1,784 | 9.3% |

Status of Security Work By Individual Office

Each office is listed according to the percentage of delinquency on June 30, 1959. in total matters in classifications 65, 100 and 105. These statistics reflect the progress during June, 1959.

Memorandum for Mr.
RE: DELINQUENCY IN SECURITY-INVESTIGATIONS

| Office | Active Letters | | Percentage Delinquent | |
|---------------|----------------|---------|-----------------------|---------|
| | 5/31/59 | 6/30/59 | 5/31/59 | 6/30/59 |
| *Cincinnati | 170 | 171 | 10.5% | 17.5% |
| *Chicago | 1059 | 1121 | 15.0% | 15.5% |
| Houston | 54 | 52 | 11.1% | 13.5% |
| Dallas | 71 | 75 | 4.2% | 13.3% |
| Boston | 506 | 512 | 6.9% | 13.1% |
| New York | 4656 | 5070 | 15.7% | 12.4% |
| Buffalo | 321 | 285 | 14.0% | 11.9% |
| New Orleans | 91 | 130 | 25.7% | 11.5% |
| Baltimore | 373 | 462 | 12.3% | 11.3% |
| Albany | 272 | 214 | 4.9% | 11.2% |
| Miami | 193 | 213 | 17.6% | 10.3% |
| Springfield | 61 | 58 | 3.2% | 10.3% |
| Detroit | 627 | 743 | 7.3% | 10.0% |
| San Francisco | 1386 | 1336 | 11.2% | 9.7% |
| Omaha | 54 | 43 | 5.5% | 9.3% |
| Charlotte | 86 | 65 | 9.3% | 9.2% |
| Mobile | 41 | 79 | 9.7% | 8.9% |
| St. Louis | 152 | 129 | 10.5% | 8.5% |
| Los Angeles | 2045 | 2134 | 9.2% | 8.2% |
| Norfolk | 34 | 25 | 20.5% | 8.0% |
| Philadelphia | 675 | 707 | 8.9% | 7.9% |
| Denver | 108 | 116 | 9.2% | 7.8% |
| Seattle | 434 | 442 | 6.4% | 7.2% |
| Cleveland | 497 | 422 | 7.2% | 7.1% |
| Kansas City | 87 | 112 | 2.2% | 7.1% |
| Phoenix | 71 | 73 | 7.0% | 6.5% |
| Indianapolis | 253 | 264 | 5.9% | 6.4% |
| Milwaukee | 212 | 176 | 6.1% | 6.3% |
| Pittsburgh | 301 | 325 | 13.6% | 6.2% |
| Memphis | 19 | 17 | 0.0% | 5.9% |
| Oklahoma City | 48 | 34 | 8.3% | 5.9% |
| San Diego | 151 | 139 | 1.3% | 5.8% |
| Atlanta | 122 | 108 | 4.9% | 5.6% |
| Minneapolis | 268 | 270 | 7.0% | 5.6% |
| Jacksonville | 61 | 55 | 13.1% | 5.5% |
| Portland | 98 | 93 | 7.0% | 5.4% |
| New Haven | 379 | 376 | 13.7% | 5.1% |

*Letter being sent re delinquent status.

Memorandum for Mr.
RE: DELINQUENCY IN SECURITY INVESTIGATIONS

| Office | Active Matters | | Percentage Delinquent | |
|------------------|----------------|---------|-----------------------|---------|
| | 5/31/59 | 6/30/59 | 5/31/59 | 6/30/59 |
| San Antonio | 33 | 41 | 3.0% | 4.9% |
| Newark | 876 | 933 | 10.3% | 4.6% |
| Little Rock | 26 | 27 | 11.5% | 3.7% |
| Knoxville | 31 | 28 | 3.2% | 3.6% |
| Albuquerque | 36 | 31 | 2.7% | 3.2% |
| Salt Lake City | 58 | 64 | 6.8% | 1.6% |
| Washington Field | 1104 | 1087 | 1.4% | 0.9% |
| San Juan | 167 | 149 | 0.0% | 0.0% |
| Anchorage | 33 | 16 | 3.0% | 0.0% |
| Birmingham | 41 | 41 | 12.1% | 0.0% |
| Butte | 47 | 40 | 0.0% | 0.0% |
| El Paso | 13 | 20 | 0.0% | 0.0% |
| Honolulu | 44 | 31 | 2.2% | 0.0% |
| Louisville | 23 | 25 | 13.0% | 0.0% |
| Richmond | 54 | 46 | 0.0% | 0.0% |
| Savannah | 37 | 32 | 5.4% | 0.0% |

Office Memorandum • UNITED STATES GOVERNMENT

h/

DATE: July 17, 1959

TO :

FROM :

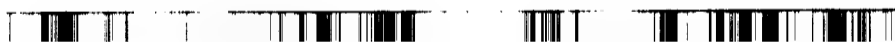
SUBJECT: ⁰ SECURITY INDEX

During the past week, 16 cards were added to the Security Index and 14 cards were cancelled, a net increase of 2 cards.

The Security Index count as of today is 12,701.

ACTION:

None. For your information.



Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: July 16, 1959

FROM :

SUBJECT: SECURITY INDEX
TABULATION BY EMPLOYMENT

In memorandum from you to the Director dated 7/15/59 dealing with distribution of communists in economic life, it was recommended that the field be instructed to conduct a survey as to the character of employment of individuals presently included in the Security Index because of communist or other Marxist-Leninist affiliation.

There is attached a proposed letter to Albany, copies for all offices, containing appropriate instructions concerning the survey.

ACTION:

copy of
That the attached letter be approved and forwarded.

SAC, Albany REC-85

July 17, 1959

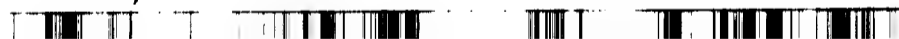
Director, FBI (

EX-132

SECURITY INDEX
TABULATION BY EMPLOYMENT

ReBulet to Albany, captioned as above, copies for all offices except Jacksonville, dated October 2, 1953. A Photostat of relet is enclosed for the Jacksonville Office.

The Bureau again desires that a survey be conducted to classify each Security Index (SI) subject by occupation and type of product manufactured or service rendered, this survey to be conducted in accordance with the instructions contained in relet.



2632

7-17-59

Letter to Albany
Re: SECURITY INDEX
TABULATION BY EMPLOYMENT

Enclosed for each office is one copy of its SI list. Entries desired by the Bureau may be either typewritten or handwritten on the attached list.

Offices having in excess of 500 SI subjects should complete the review and return the attached list so as to reach the Bureau within ten days after receipt of this letter. The remaining offices should handle within five days.

This survey is limited to individuals whose names are included in the SI because of affiliation with communist or other Marxist-Leninist organizations or front groups. Therefore, the attached list does not include members of the Nation of Islam, the Nationalist Party of Puerto Rico, or the Union of the People for the Establishment of the Republic of Puerto Rico.

Assistant Attorney General
Internal Security Division

July 23, 1959

Director, FBI

SECURITY INDEX LIST

There is attached hereto a current list of the names of the individuals maintained in the Security Index. Names included in the main portion of the list are arranged alphabetically. Those individuals coming within four designated groups are listed on separate pages. Following each name is information reflecting the race, sex, birth date, Bureau file number, and the Bureau field office covering the residence of the individual.

It is requested that this list be given utmost security.

Enclosure

100-358086

NOTE: Classified as pertains to Security Index, part of Emergency Detention Program of Department. Espionage Section of Special Section not included. Four designated groups are:

U. S. Government Employees
Foreign Government Employees
United Nations Employees
Pro-Tito Yugoslavs

100-358086-2633
10 JUL 24 1959

2634

Office Memorandum • UNITED

GOVERNMENT

TO

DATE: July 22, 1959

FROM

SUBJECT:

SECURITY INDEX LISTS

Enclosed herewith is one copy each of the following lists for transmittal to the SAC, Quantico, for storage with other vital records maintained by him:

- 1) Alphabetical list of Security Index (SI) subjects.
- 2) Geographical list of SI subjects.
- 3) Special Section of the SI.
- 4) List of key figures and top functionaries.
- 5) List of SI subjects out of the country.
- 6) List of missing SI subjects.
- 7) List of subjects whose citizenship status is unknown.
- 8) List of aliens.
- 9) List of SI subjects of Chinese descent.
- 10) List of SI subjects sympathetic to communist China.

The SAC should destroy by burning the lists furnished in June, 1959. When this action has been taken, he should so note on this memorandum and return it to the Subversive Control Section.

ACTION:

If you approve, this memorandum and the attached lists will be forwarded to Quantico for the above action.

Enclosures
100-356056

1 - SAC, Quantico

53 JUL 28 1959

Handled at Quantico
7-23-59
8*

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: July 10, 1959

FROM :

SUBJECT: INDUSTRIAL SECURITY PROGRAM

The attached Washington Capital News Service release states that Representative Scherer of Ohio, in a speech before the House of Representatives on July 8, charged that there are at least 2,000 potential saboteurs now working in defense plants in this country. The news release states that Scherer told a reporter that his information had come in "off the record" statements from the Defense Department, which was supplied the data by security agencies of the Government. The Director inquired, "What do we know about this?"

This statement concerning 2,000 "saboteurs" came to our attention earlier this year when it appeared in Victor Kiesel's January 19, 1959, column in the "New York Mirror" which reported the appearance of five Defense officials before the House Committee on Un-American Activities. Kiesel alleged that "top Pentagon counterintelligence and security officers" said there were 2,000 known saboteurs in industry and urged support of the "Defense Facilities Protection Act" which had been introduced in Congress to authorize exclusion of dangerous individuals from vital facilities. The committee hearing was considering communist penetration of communications facilities and the transcript was examined and reflected no statement whatever concerning 2,000 saboteurs or communists. In addition, we talked with Mr. , Director of the Security Programs Division, Office of the Secretary of Defense, who was one of the officials who had testified.

said that none of the Defense officials had made any statement which could have resulted in Kiesel's allegation, but that this figure has reappeared periodically in the past and he has no idea of its source.

At the present time, 384 of the persons scheduled for apprehension in event of emergency are employed in "key facilities" considered vital by Defense. In each case, we have furnished the responsible military service with the results of our investigation, and a subsequent investigative report concerning each at six-month intervals as long as they continue employment in a "key facility".

2635
7-10-59

Memorandum from Mr. [redacted] to Mr. [redacted]
RE: INDUSTRIAL SECURITY PROGRAM

Under its screening program, Defense has been removing these persons from access to classified data but cannot remove them from employment in nonclassified areas of the same facilities. It is this screening program which Defense is trying to revise as a result of the *Greene* decision by the Supreme Court on June 29.

Although the allegation concerning 2,000 "potential saboteurs" may recur in future statements by members of Congress, there is no factual basis for it.

ACTION:

Submitted in response to the Director's inquiry.

2635

7-15-59

*What do we
know about this?
dx*

UPI-170

(SECURITY)

REP. GORDON M. SCHERER (R-OHIO) CHARGED TODAY IN A HOUSE SPEECH THAT THERE ARE AT LEAST 2,000 POTENTIAL SABOTEURS NOW WORKING IN DEFENSE PLANTS IN THIS COUNTRY.

SCHERER TOLD A REPORTER LATER HIS INFORMATION CAME IN OFF-THE-RECORD STATEMENTS FROM THE DEFENSE DEPARTMENT, WHICH WAS SUPPLIED THE DATA BY SECURITY AGENCIES OF THE GOVERNMENT.

SCHERER SAID BECAUSE OF A RECENT SUPREME COURT DECISION, THE GOVERNMENT "AS OF THIS MOMENT" IS POWERLESS TO PREVENT A KNOWN COMMUNIST OR POTENTIAL SABOTEUR WORKING IN A DEFENSE PLANT FROM HAVING ACCESS TO CLASSIFIED MILITARY INFORMATION.

HE SHARPLY ATTACKED THE COURT'S JUNE 29 DECISION IN THE WILLIAM L. GREENE CASE, WHICH, IN EFFECT, STRUCK DOWN THE GOVERNMENT'S INDUSTRIAL SECURITY PROGRAM COVERING SOME 3,000,000 DEFENSE PLANT WORKERS.

THE OHIO REPUBLICAN CLAIMED THE GREENE DECISION, IF ALLOWED TO STAND, WILL "WRECK THE SECURITY PROGRAM OF THIS COUNTRY."

"IN FACT," HE SAID, "WE MIGHT AS WELL SEND DIRECTLY TO THE ARCHIVES OF THE KREMLIN EVERY WEAPON SECRET IN THE PENTAGON."

SCHERER, IN HIS CLOSING-HOUR ADDRESS TO A NEAR VACANT HOUSE CHAMBER, SAID IT IS "IMMEDIATELY IMPERATIVE" THAT LEGISLATION BE ENACTED GIVING THE DEFENSE DEPARTMENT SPECIFIC AUTHORITY TO REQUIRE WORKERS IN DEFENSE PLANTS BE SCREENED FOR SECURITY PURPOSES.

7/8--JD520P

ENC 1

Office Memorandum • UNITED STATES GOVERNMENT

TO : The Director

DATE: July 15, 1959

FROM :

SUBJECT: DISTRIBUTION OF COMMUNISTS
IN ECONOMIC LIFE

Reference is made to memorandum from Mr. [redacted] to me dated 7/10/59 captioned "Industrial Security Program" (attached).

In connection with Mr. [redacted] inquiry of Mr. [redacted] as to details of a statement previously made by you regarding the percentage of communists employed in basic industry, it is noted that in your appearance before the Senate Subcommittee on Appropriations regarding the 1951 appropriation estimates for the FBI on 2/3/50 you stated that 48 per cent of the membership of the Communist Party was in the basic industry of this country. This percentage represented an estimate based on the best available evidence, including statements of Party leaders concerning employment of communists.

In 10/53, we had the field conduct a survey as to the employment of the then 21,739 individuals included in the Security Index whose subversive affiliations or associations were in communist or other Marxist-Leninist organizations or front groups. It was found at that time that 9,992 or approximately 46 per cent of such individuals were employed in the industrial, manufacturing and trade fields. The term "basic industry" was not utilized in this survey as that term is subject to varying interpretations as applied to specific industrial employments. In a time of war or emergency, it could possibly be argued that any industry is a basic one.

For information, key facilities are facilities so designated by the Department of Defense and represent those lines of endeavor, including products and services, which are of vital importance to the national defense. There are currently approximately 3,400 facilities so listed by Defense.

ACTION:

ENCLOSURE

If you agree, we will direct the field to conduct a survey as to the character of employment of individuals presently included on the Security Index because of communist or other Marxist-Leninist affiliation.

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

DATE: 7-8-59

FROM : Legal Attaché, Madrid

SUBJECT: PASSPORT DATA FURNISHED
IN CONNECTION WITH PLACING STOPS
WITH FOREIGN POLICE AGENCIES

As the Bureau is aware, quite a number of cases originating in the domestic field with leads for the different Legal Attaché Offices have to do with the placing of stops with cooperative foreign police agencies in order that the respective Legal Attaches will be notified of travel within the countries of their jurisdiction of U.S. security subjects. In this connection, the Legal Attaché Offices are usually furnished with copies of letterhead memoranda prepared by the interested domestic offices which set forth exact or approximate dates of travel and passport information. 9

It has been my experience in the three countries assigned to the Madrid Office, Spain, Portugal, and Morocco, that travelers entering and leaving the countries are required to fill out small forms, which forms eventually end up in the police files of the respective countries. These forms in general require an exact listing of the name of the traveler as it appears in the passport, the date and place of issuance of his passport, his nationality, and the number of his passport, in addition to some other general information. It is believed that with some exception similar requirements are in existence in most of the countries where Legal Attaches are located, the possible exceptions being the Western Hemisphere countries. C

16 It has been noted that the letterhead memoranda prepared by the domestic offices on security subjects traveling abroad frequently list a name and several aliases for the subject, yet in the details of the memoranda where passport data is furnished, it is simply stated "Subject" was issued a passport, followed by details of date and place of issuance without specifying what name or alias was used in the passport. 4
It is felt that the Bureau would appear more efficient to the foreign agencies requested to place stops against persons if it were possible to state the exact name utilized in the passport since this would avoid the necessity of placing stop cards in foreign agency files against all the names and aliases.

2 - Bureau
1 - Madrid

CDA:JLD
(3)

From:

Date:

1 EX

Mem. to Bureau
Madrid 7/15/59

REC-93

100-358086

10 JUL 27 1959



Re: Passport Data Furnished
in Connection with Placing Stops
with Foreign Police Agencies

7-8-59

It is also noted that some memoranda state that a passport was issued on a certain date as reflected by an examination of the individual's passport file. Since it is felt that the number of the passport must appear in the same file, it would be a rather simple matter to include this number in all cases. Having the number when placing the stop is of value in that it assists in identification where subjects with common names are involved.

A final and somewhat lesser consideration is the place of issuance of the passport. Some of the memoranda received are not clear as to whether the passport was issued at the Department of State in Washington or at one of the other passport issuing offices in the United States.

Based on the above, it is suggested that the Bureau might desire to give consideration to issuing an instruction to the Field, either through an SAC Letter or by other means, to the effect that in preparing memoranda for dissemination to Legal Attache Offices for the purpose of placing stops with foreign police agencies, every effort be made to clearly state the exact name under which the subject's passport was issued, the date and place of issuance of such passport, and the number of the passport. This would be applicable, of course, in those cases where such information has already been obtained in the course of the investigation or is readily available to the domestic office, since it is not believed that the obtaining of these data should delay advice to the foreign office of the proposed travel if such travel is imminent. This is submitted for the Bureau's information and consideration.

2638

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: 7/22/59

FROM : *gr*

SUBJECT:

SECURITY INDEX CARD STATISTICS

There are 12,704 persons represented in the Security Index (as of July 15, 1959). Of the total 10,953 or 86.2 percent are communists.

A detailed table, enclosed in duplicate, shows as of July 15, 1959, the distribution of the subjects by field offices, nationalistic tendencies; dangerousness, sex, race, citizenship, and "special lists." A key to abbreviations is enclosed.

KEY TO ABBREVIATIONS USED IN SECURITY INDEX

~~AL~~ Alien
~~DC~~ Detcom
~~KF~~ Key Figure
~~NA~~ Naturalized

~~NB~~ Native Born
~~TF~~ Top Functionary
~~UN~~ Unknown
~~AEP~~ Atomic Energy Program Employees

~~COM~~ Communist Party, USA
~~ESP~~ Espionage Subjects
~~FGE~~ Foreign Government Employees

~~GOV~~ United States Government Employees
~~ISL~~ Independent Socialist League
~~JFG~~ Johnson Forest Group

~~NOI~~ Nation of Islam
~~MIS~~ Miscellaneous
~~NPR~~ Nationalistic Party of Puerto Rico
~~PPA~~ Proletarian Party of America

~~RUS~~ Russian
~~ASC~~ American Socialist Clubs
~~SWP~~ Socialist Workers' Party
~~UNE~~ United Nations Employees

~~UPR~~ Union of the People for the Establishment
of the Republic of Puerto Rico
~~YUG~~ Yugoslavain

-2638-
ENCLOSURE

SECURITY INDEX CARD STATISTICS - BY FIELD OFFICE
BASED ON STATISTICAL SECTION RECORDS AS OF JULY 15, 1959

| BASED ON STATISTICAL SECTION RECORDS AS OF JULY 15, 1959 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|----------------------------------------------------------|--------------|-----------------------------------------------------------|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|------------|-----|----|---------------------------|--------|--------|-------|-------------|----|--------|-------|------------------|-------|-----|-----------------|-----|-----|--|
| (1)
FIELD OFFICE | (2)
TOTAL | (3)
NATIONALISTIC TENDENCY OR ORGANIZATION AFFILIATION | | | | | | | | | | | | (4)
SEX | | | (5)
CITIZENSHIP STATUS | | | | (6)
RACE | | | | (7)
EDUCATION | | | (8)
RELIGION | | | |
| | | COM | ISL | JPO | KOI | MIS | NPR | PPA | RUS | ASC | SMP | UPR | YUG | DO | FR | TR | Male | Female | NR | NA | AL | UN | WHITE | NEURO | CHIN | OTHER | AEP | PRO | CON | OTH | |
| | 12,704 | 10,953 | 186 | 64 | 401 | 35 | 278 | 37 | 20 | 101 | 62 | 4 | 1 | 2,789 | 643 | 33 | 7,494 | 5,210 | 10,293 | 2,198 | 190 | 23 | 11,096 | 1,511 | 39 | 58 | 0 | 18 | 17 | 2 | |
| ALBANY | 114 | 108 | | 1 | 1 | | | | | 2 | | 2 | | 49 | 5 | | 68 | 50 | 96 | 14 | 2 | | 104 | 6 | | | | | | | |
| ALBUQUERQUE | 12 | 12 | | | | | | | | | | | | 4 | 1 | | 8 | 4 | 12 | | | | 12 | | | | | | | | |
| ANCHORAGE | 25 | 7 | | | 14 | | 1 | | | | | 1 | | 2 | | | 21 | 4 | 24 | | | | 9 | 16 | | | | | | | |
| ATLANTA | 170 | 94 | | | 33 | | | | | | | 1 | | 34 | 6 | 1 | 94 | 44 | 114 | 15 | | | 88 | 41 | | | | | | | |
| BALTIMORE | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| BIRMINGHAM | 7 | 6 | | | 1 | | | | | | | 23 | | 78 | 13 | | 177 | 98 | 222 | 51 | 1 | 1 | 244 | 21 | | | | | | | |
| BOSTON | 274 | 240 | | | 10 | | | 2 | | | | | | 79 | 14 | | 104 | 40 | 161 | 13 | | | 154 | 21 | | | | | | | |
| BUFFALO | 174 | 134 | 1 | | 3 | 1 | | | | 6 | 28 | | | 11 | 4 | | 12 | 11 | 41 | 2 | | | 43 | | | | | | | | |
| BUTTE | 43 | 43 | | | | | | | | | | | | 10 | | | 11 | 7 | 18 | | | | 16 | 2 | | | | | | | |
| CINCINNATI | 14 | 17 | | | 1 | | | | | | | | | | | | | | | | | | | | | | | | | | |
| CHICAGO | 648 | 708 | 22 | | 40 | 4 | 18 | 10 | | 19 | 37 | | | 174 | 68 | 6 | 471 | 370 | 771 | 154 | 17 | 4 | 700 | 258 | | | | | | | |
| CINCINNATI | 44 | 41 | | | 12 | 1 | | | | | 2 | | | 24 | 4 | | 43 | 23 | 41 | 4 | | | 41 | 45 | | | | | | | |
| CLEVELAND | 242 | 108 | 8 | | 12 | 1 | | 1 | | 4 | 26 | | | 40 | 18 | 1 | 14 | 6 | 211 | 38 | 2 | 1 | 149 | 53 | | | | | | | |
| DALLAS | 22 | 20 | 1 | | 1 | | | | | | | | | 11 | 4 | | 46 | 2 | 21 | | | | 17 | 5 | | | | | | | |
| DENVER | 78 | 74 | 2 | | | | | | | | | | | 20 | | | | | 73 | 4 | 1 | | 74 | 2 | | | | | | | |
| DETROIT | 444 | 371 | 13 | 11 | 25 | | | 7 | | 28 | 21 | | | 102 | 34 | 3 | 202 | 154 | 362 | 74 | 10 | | 350 | 92 | 3 | 1 | | | | | |
| EL PASO | 4 | 4 | | | | | | | | | | | | 3 | 1 | | 3 | 2 | 4 | 1 | | | 5 | | | | | | | | |
| FORT WORTH | 24 | 24 | | | | | | | | | | | | 13 | 0 | | 17 | 7 | 23 | | 1 | | 11 | 1 | 1 | 11 | | | | | |
| HONOLULU | 10 | 10 | | | | | | | | | | | | 5 | 1 | | 14 | 5 | 17 | 2 | | | 14 | 5 | | | | | | | |
| INDIANAPOLIS | 66 | 66 | 1 | | | | | 4 | | | | 1 | | 22 | 6 | | 40 | 37 | 74 | 17 | 1 | | 83 | 13 | | | | | | | |
| JACKSONVILLE | 4 | 4 | | | 2 | | | | | | | | | 4 | 1 | | 4 | 3 | 7 | 1 | | | 6 | 2 | | | | | | | |
| KANSAS CITY | 17 | 13 | 1 | | | | | | | | | | | 4 | | | 14 | 3 | 17 | | | | 17 | | | | | | | | |
| LOS ANGELES | 4 | 4 | | | | | | | | | | | | 3 | | | 2 | 1 | 3 | | | | 3 | | | | | | | | |
| LOS ANGELES | 2337 | 2120 | 24 | 21 | 37 | 4 | | 2 | 5 | | 123 | 1 | | 334 | 92 | 1 | 1230 | 1107 | 1817 | 442 | 36 | 2 | 2104 | 154 | | | | | | | |
| LOUISVILLE | 10 | 8 | 2 | | | | | | | | | | | 3 | | | 4 | 2 | 10 | | | | 8 | 2 | | | | | | | |
| MEMPHIS | 2 | 2 | | | | | | | | | | | | 2 | | | 1 | 1 | 2 | | | | 2 | | | | | | | | |
| MILWAUKEE | 10 | 31 | | | | | | 6 | | | | | | 7 | | | 23 | 14 | 26 | 11 | 1 | | 38 | 14 | | | | | | | |
| MINNEAPOLIS | 132 | 107 | | | 4 | | | | | 4 | 14 | | | 32 | 6 | 1 | 40 | 43 | 114 | 15 | 2 | | 118 | 14 | | | | | | | |
| MINNEAPOLIS | 241 | 177 | | | 5 | | | | | 3 | 44 | | | 40 | 21 | 1 | 146 | 94 | 221 | 18 | 2 | | 232 | 9 | | | | | | | |
| MOBILE | 3 | 3 | | | | | | | | | | | | 3 | | | 3 | | 3 | | | | 2 | 1 | | | | | | | |
| NEW YORK | 440 | 471 | 8 | | 28 | | 4 | | 2 | 2 | 9 | 24 | | 181 | 20 | | 324 | 214 | 437 | 94 | 6 | 2 | 460 | 79 | | | | | | | |
| NEW YORK | 142 | 144 | 2 | 1 | 7 | | | | | | | 2 | | 17 | 11 | | 44 | 74 | 124 | 40 | | | 141 | 21 | | | | | | | |
| NEW ORLEANS | 20 | 22 | | | 1 | | | | | | | | | 7 | | | 13 | 10 | 23 | | | | 7 | 16 | | | | | | | |
| NEW YORK | 1343 | 2049 | 50 | 7 | 44 | 23 | 43 | 1 | 7 | 22 | 134 | | | 708 | 132 | 12 | 1444 | 1444 | 2412 | 744 | 49 | 71 | 3004 | 312 | 21 | 6 | | | | | |
| NEW YORK | | | | | | | | | | | | | | 3 | | | 3 | | 3 | | | | 2 | 1 | | | | | | | |
| NEW YORK | | | | | | | | | | | | | | 7 | | | 7 | 2 | 6 | 3 | | | 10 | | | | | | | | |
| NEW YORK | | | | | | | | | | | | | | 7 | | | 6 | 4 | 17 | 1 | | | 16 | 2 | | | | | | | |
| NEW YORK | | | | | | | | | | | | | | 4 | | | 12 | 4 | 444 | 101 | 2 | 1 | 447 | 41 | | | | | | | |
| NEW YORK | | | | | | | | | | | | | | 171 | | | 144 | 214 | 37 | 0 | 2 | | 446 | 2 | | | | | | | |
| NEW YORK | | | | | | | | | | | | | | 12 | | | 31 | 17 | | | | | 46 | 2 | | | | | | | |
| NEW YORK | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| NEW YORK | | | | | | | | | | | | | | 27 | 14 | 1 | 14 | 31 | 41 | 20 | 4 | | 44 | 22 | | | | | | | |
| NEW YORK | | | | | | | | | | | | | | 14 | | | 40 | 34 | 47 | 6 | 1 | | 91 | 3 | | | | | | | |
| NEW YORK | | | | | | | | | | | | | | 14 | | | 4 | 4 | 4 | 2 | | | 9 | 1 | | | | | | | |
| NEW YORK | | | | | | | | | | | | | | 10 | | | 43 | 20 | 74 | 6 | 1 | | 58 | 23 | | | | | | | |
| NEW YORK | | | | | | | | | | | | | | 13 | | | 23 | 13 | 34 | 2 | | | 35 | 1 | | | | | | | |
| NEW YORK | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| NEW YORK | | | | | | | | | | | | | | 4 | | | 10 | 1 | 4 | 3 | | | 10 | 1 | | | | | | | |
| NEW YORK | | | | | | | | | | | | | | 11 | | | 44 | 28 | 41 | | 1 | 1 | 44 | 6 | 1 | 1 | | | | | |
| NEW YORK | | | | | | | | | | | | | | 341 | | | 721 | 641 | 1074 | 179 | 23 | 4 | 1163 | 93 | 12 | 14 | | | | | |
| NEW YORK | | | | | | | | | | | | | | 30 | | | 210 | 21 | 237 | 2 | | | 212 | 27 | | | | | | | |
| NEW YORK | | | | | | | | | | | | | | | | | 2 | 1 | 3 | | | | 1 | 2 | | | | | | | |
| NEW YORK | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| NEW YORK | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |

* Items do not add to total column 2, but are included in sections 3, 5, 6, and 7. Columns XF and YF are included in DC column.

En 2

2638

2639

Office Memorandum • UNITED STATES GOVERNMENT

DATE: July 24, 1959

TO :

FROM :

SUBJECT:

SECURITY INDEX

During the past week, 15 cards were added to the Security Index and 15 cards were cancelled, resulting in no change in the total.

The Security Index count as of today is 12,701.

ACTION:

None. For your information.

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: July 22, 1959

FROM :

SUBJECT:

SECURITY INDEX

We forward to the field quarterly an alphabetical list of each office's Security Index in order that the Security Index cards maintained in the field may be checked and reconciled with Bureau records.

There is attached a proposed letter to all field offices containing appropriate instructions regarding the handling of the list.

RECOMMENDATION:

It is recommended that the attached plastiplate of letter to all field offices be approved and forwarded.



SAC, Albany

July 23, 1959

Director, FBI (100-358086) - 2640

SECURITY INDEX

There is attached for each office an alphabetical list of its Security Index subjects (two copies for New York) prepared from the Bureau's Security Index as of July 15, 1959.

The attached list should be used to reconcile the Security Index in your office with the Security Index at the Seat of Government by checking the names on the list against the Security Index cards. Detailed instructions regarding the handling of this list are contained in Bureau letter to Albany, copies to all offices except Jacksonville captioned as above, dated January 17, 1956. Jacksonville should refer to Bureau letter of April 21, 1958, in this matter.

Enclosure

| | |
|---------------------------|-------------------------------|
| 2 - Albuquerque (W/Enc.) | 2 - Miami (W/Enc.) |
| 2 - Anchorage (W/Enc.) | 2 - Milwaukee (W/Enc.) |
| 2 - Atlanta (W/Enc.) | 2 - Minneapolis (W/Enc.) |
| 2 - Baltimore (W/Enc.) | 2 - Mobile (W/Enc.) |
| 2 - Birmingham (W/Enc.) | 2 - Newark (W/Enc.) |
| 2 - Boston (W/Enc.) | 2 - New Haven (W/Enc.) |
| 2 - Buffalo (W/Enc.) | 2 - New Orleans (W/Enc.) |
| 2 - Butte (W/Enc.) | 2 - New York (W/Enc.-2) |
| 2 - Charlotte (W/Enc.) | 2 - Norfolk (W/Enc.) |
| 2 - Chicago (W/Enc.) | 2 - Oklahoma City (W/Enc.) |
| 2 - Cincinnati (W/Enc.) | 2 - Omaha (W/Enc.) |
| 2 - Cleveland (W/Enc.) | 2 - Philadelphia (W/Enc.) |
| 2 - Dallas (W/Enc.) | 2 - Phoenix (W/Enc.) |
| 2 - Denver (W/Enc.) | 2 - Pittsburgh (W/Enc.) |
| 2 - Detroit (W/Enc.) | 2 - Portland (W/Enc.) |
| 2 - El Paso (W/Enc.) | 2 - Richmond (W/Enc.) |
| 2 - Honolulu (W/Enc.) | 2 - St. Louis (W/Enc.) |
| 2 - Houston (W/Enc.) | 2 - Salt Lake City (W/Enc.) |
| 2 - Indianapolis (W/Enc.) | 2 - San Antonio (W/Enc.) |
| 2 - Jacksonville (W/Enc.) | 2 - San Diego (W/Enc.) |
| 2 - Kansas City (W/Enc.) | 2 - San Francisco (W/Enc.) |
| 2 - Knoxville (W/Enc.) | 2 - San Juan (W/Enc.) |
| 2 - Little Rock (W/Enc.) | 2 - Savannah (W/Enc.) |
| 2 - Los Angeles (W/Enc.) | 2 - Seattle (W/Enc.) |
| 2 - Louisville (W/Enc.) | 2 - Springfield (W/Enc.) |
| 2 - Memphis (W/Enc.) | 2 - Washington Field (W/Enc.) |

NOTE: See memo Bland to Belmont dated 7-22-59

captioned as above;

Original on plastiplate.

UNRECORDED COPY FILED IN 100-358086-2640

2641

SAC, Birmingham

July 27, 1959

Director, FBI (

SECURITY INDEX - GENL

SECURITY INVESTIGATIONS OF INDIVIDUALS
COMMUNIST INDEX

ReBulet dated October 2, 1958, to Albany,
copies for all offices.

Quarterly report due at Bureau by July 15,
1959, has not been received to date. Handle immediately.

2642

Office Memorandum • UNITED STATES GOVERNMENT

DATE: July 31, 1959

TO :

FROM :

SUBJECT: *0* SECURITY INDEX - *TEMP.*

During the past week, 7 cards were added to the Security Index and 10 cards were cancelled, a net decrease of 3.

The Security Index count as of today is 12,698.

ACTION:

None. For information.

2644

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI (

DATE: 8/5/59

FROM : SAC, San Francisco (

SUBJECT: SECURITY INDEX
CLASSIFICATION BY EMPLOYMENT

ReBulet to Albany dated 7/17/59, which enclosed for each office one copy of its SI list.

The Bureau requested that a survey be conducted to classify each Security Index subject by occupation and type of product manufactured or service rendered.

The list is being enclosed to the Bureau together with the appropriate notations.

2645

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: August 7, 1959

FROM :

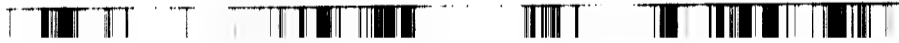
SUBJECT: *O* SECURITY INDEX

During the past week, 18 cards were added to the Security Index and 20 cards were cancelled, a net decrease of 2.

The Security Index count as of today is 12,696.

ACTION:

None. For information.



Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: August 11, 1959

FROM :

SUBJECT: **DELINQUENCY IN SECURITY INVESTIGATIONS****SYNOPSIS:**

Each month we follow the field closely on the status of security work by analyzing the backlog of pending cases and delinquency in espionage, internal security, security matter and foreign intelligence cases in classifications 65, 100 and 105. Status of these cases as of July 31, 1959, is set forth below:

In July, there was a decrease in pending active matters in the entire field in the security classifications from 19,257 to 18,306. Delinquent matters increased from 1,784 to 1,987. The percentage of delinquent matters increased from 9.3% to 10.9%. Matters received during July in these categories decreased from 9,647 to 8,457. Matters closed increased from 9,191 to 9,310.

Letters are being sent to the offices indicated by asterisks on page four herein, commenting on their delinquency and pointing out the necessity of bringing their security cases to a current status.

RECOMMENDATION:

The field will continue to be followed closely regarding security delinquency and you will be advised of the results of the review of the August, 1959, administrative reports.

Memorandum for Mr. :
 Re: DELINQUENCY IN SECURITY INVESTIGATIONS

DETAILS:

The July, 1959, administrative reports from all offices reflect that the total pending active matters in classifications 65, 100 and 105 decreased from 19,257 to 18,306. Delinquent items increased from 1,784 to 1,987. The percentage of delinquent items increased from 9.3% to 10.9%. Matters received during July in these categories decreased from 9,647 to 8,457. Matters closed increased from 9,191 to 9,310.

The following statistics reflect the status of pending work, including both pending active and pending inactive matters, and delinquency for all field divisions for the last four months.

TOTAL PENDING MATTERS
CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

| <u>Classification</u> | <u>4/30/59</u> | <u>5/31/59</u> | <u>6/30/59</u> | <u>7/31/59</u> |
|-----------------------|----------------|----------------|----------------|----------------|
| 65 | 611 | 605 | 635 | 680 |
| 100 | 14,779 | 14,434 | 14,457 | 13,850 |
| 105 | 5,718 | 5,879 | 6,170 | 6,090 |
| Total | 21,108 | 20,918 | 21,262 | 20,620 |

TOTAL DELINQUENT MATTERS
CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

| <u>Classification</u> | <u>4/30/59</u> | <u>5/31/59</u> | <u>6/30/59</u> | <u>7/31/59</u> |
|-----------------------|----------------|----------------|----------------|----------------|
| 65 | 18 | 36 | 18 | 24 |
| 100 | 1,454 | 1,348 | 1,306 | 1,393 |
| 105 | 455 | 611 | 460 | 570 |
| Total | 1,927 | 1,995 | 1,784 | 1,987 |

Memorandum for Mr. [redacted]
 Re: DELINQUENCY IN SECURITY INVESTIGATIONS

MATTERS RECEIVED AND MATTERS CLOSED

| <u>Classification</u> | <u>Receipts</u> | | <u>Closings</u> | |
|-----------------------|-----------------|----------------|-----------------|----------------|
| | <u>6/30/59</u> | <u>7/31/59</u> | <u>6/30/59</u> | <u>7/31/59</u> |
| 65 | 280 | 206 | 251 | 262 |
| 100 | 6,282 | 5,274 | 6,136 | 6,054 |
| 105 | 3,085 | 2,977 | 2,804 | 2,994 |
| Total | 9,647 | 8,457 | 9,191 | 9,310 |

The following statistics reflect the total of pending active matters, delinquency and percentage of delinquency of all offices during the past six months.

CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

| <u>Date</u> | <u>Pending Active Matters</u> | <u>Delinquent Matters</u> | <u>Percentage Delinquent</u> |
|-------------|-------------------------------|---------------------------|------------------------------|
| 2/28/59 | 19,292 | 2,371 | 12.3% |
| 3/31/59 | 18,814 | 2,224 | 11.8% |
| 4/30/59 | 18,747 | 1,927 | 10.3% |
| 5/31/59 | 18,658 | 1,995 | 10.7% |
| 6/30/59 | 19,257 | 1,784 | 9.3% |
| 7/31/59 | 18,306 | 1,987 | 10.9% |

Status of Security Work by Individual Office

Each office is listed according to the percentage of delinquency on July 31, 1959, in total matters in classifications 65, 100 and 105. These statistics reflect the progress during July, 1959.

Memorandum for Mr. S.
 Re: DELINQUENCY IN SECURITY INVESTIGATIONS

| Office | Active Matters | | Percentage Delinquent | |
|---------------|----------------|---------|-----------------------|---------|
| | 5/31/59 | 6/30/59 | 5/31/59 | 6/30/59 |
| * San Diego | 139 | 129 | 5.8% | 23.3% |
| * Atlanta | 108 | 112 | 5.6% | 22.3% |
| * Chicago | 1121 | 1165 | 15.5% | 22.2% |
| * Little Rock | 27 | 22 | 3.7% | 18.2% |
| * Miami | 213 | 215 | 10.3% | 16.3% |
| Albany | 214 | 183 | 11.2% | 14.8% |
| Denver | 116 | 128 | 7.8% | 14.1% |
| New York | 5070 | 4951 | 12.4% | 14.1% |
| Buffalo | 285 | 281 | 11.9% | 13.9% |
| Baltimore | 462 | 453 | 11.3% | 13.7% |
| Oklahoma City | 34 | 39 | 5.9% | 12.6% |
| Albuquerque | 31 | 33 | 3.2% | 12.1% |
| Los Angeles | 2134 | 1722 | 8.2% | 11.8% |
| Louisville | 25 | 25 | 0.0% | 11.5% |
| Pittsburgh | 325 | 273 | 6.2% | 10.6% |
| New Orleans | 130 | 95 | 11.5% | 10.5% |
| San Francisco | 1336 | 1376 | 9.7% | 10.5% |
| Cleveland | 422 | 329 | 7.1% | 8.8% |
| St. Louis | 129 | 159 | 8.5% | 8.8% |
| Detroit | 743 | 758 | 10.0% | 8.6% |
| Minneapolis | 270 | 195 | 5.6% | 8.2% |
| Norfolk | 25 | 27 | 8.0% | 7.4% |
| Indianapolis | 264 | 248 | 6.4% | 7.3% |
| Philadelphia | 707 | 701 | 7.9% | 7.0% |
| Springfield | 58 | 71 | 10.3% | 7.0% |
| Boston | 512 | 449 | 13.1% | 6.9% |
| New Haven | 376 | 360 | 5.1% | 6.9% |
| Seattle | 442 | 465 | 7.2% | 6.9% |
| Phoenix | 73 | 78 | 6.8% | 6.4% |
| Omaha | 43 | 32 | 9.3% | 6.3% |
| Milwaukee | 176 | 153 | 6.3% | 5.9% |
| Charlotte | 65 | 74 | 9.2% | 5.4% |
| Dallas | 75 | 63 | 13.3% | 4.8% |
| Newark | 933 | 867 | 4.6% | 4.6% |
| Kansas City | 112 | 66 | 7.1% | 4.5% |
| Cincinnati | 171 | 153 | 17.5% | 3.9% |
| Knoxville | 28 | 26 | 3.6% | 3.8% |
| Portland | 93 | 86 | 5.4% | 3.5% |
| Houston | 52 | 65 | 13.5% | 3.1% |

* Letter being sent re delinquent status.

Memorandum for Mr. J. Edgar Hoover
 Re: DELINQUENCY IN SECURITY INVESTIGATIONS

| Office | Active Matters | | Percentage Delinquent | |
|------------------|----------------|---------|-----------------------|---------|
| | 5/31/59 | 6/30/59 | 5/31/59 | 6/30/59 |
| San Antonio | 41 | 35 | 4.9% | 2.9% |
| Richmond | 46 | 41 | 0.0% | 2.4% |
| Washington Field | 1087 | 1070 | 0.9% | 2.1% |
| Salt Lake City | 64 | 52 | 1.6% | 1.9% |
| Mobile | 79 | 59 | 8.9% | 1.7% |
| San Juan | 149 | 169 | 0.7% | 1.2% |
| Anchorage | 16 | 14 | 0.0% | 0.0% |
| Birmingham | 41 | 46 | 0.0% | 0.0% |
| Butte | 40 | 38 | 0.0% | 0.0% |
| El Paso | 20 | 11 | 0.0% | 0.0% |
| Honolulu | 31 | 16 | 0.0% | 0.0% |
| Jacksonville | 55 | 56 | 5.5% | 0.0% |
| Memphis | 17 | 27 | 5.9% | 0.0% |
| Savannah | 32 | 44 | 0.0% | 0.0% |

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: July 30, 1959

FROM :

SUBJECT: COMMUNIST INDEX

The Communist Index (CI) was designed to represent a list of individuals who should, in the light of ever-changing conditions, be continually borne in mind with a view toward possible investigation under the Security Index (SI) program. Bulet of 10/2/58 issued instructions to the field to re-examine cases of individuals whose names are included in the CI, the re-examination to be conducted in equal monthly installments over a 12-month period.

Quarterly reports were required of the field in connection with this program and reports received from the field for the period from 4/15 to 7/15/59 have been reviewed and they show the following statistical results:

1) The names of 32 individuals have been added to the SI based on investigations conducted over this period. (During the previous quarter, the names of 30 individuals were so added.)

2) The field has under development eight security informants or potential security informants. (For the period ending 4/15/59, this figure was 15.)

3) 66 individuals were found to be employed in key facilities and/or sensitive positions, requiring additional investigation or dissemination on our part. (For the period ending 4/15/59, this figure was 63.)

At the inception of the program, there were 17,783 names included in the CI. Reviews during the past nine months have resulted in the removal of 4,768 names, with the CI containing at present 13,015 names. These 4,768 individuals are either deceased, their names returned to the SI, or otherwise do not qualify for inclusion in the CI. Continuation of the program and consequent further elimination of unqualified individuals from the CI will assure that the CI contains the names only of individuals to be properly included therein.

2648
Memorandum for Mr. [redacted]
Re: COMMUNIST INDEX

In addition to the above statistical results, other advantages have resulted from the program. Cooperative interviews have been obtained in many instances. Each case opened results in the obtaining of, as a minimum, current residence and employment, thus bringing up to date our information concerning the subject's activities. For example, during this past quarter, the New York Office handled 1,369 CI cases. Of this number, it was found that 557 of the individuals had changed either residence or employment or both with an additional 46 individuals having moved to other field office territories, necessitating changes in office of origin.

40 %
OBSERVATIONS:

The results being obtained from this program justify the time and effort necessarily involved in re-examination of the CI. This Index lists individuals who, next to SI subjects, present the greatest potential threat to the internal security.

ACTION:

This program will be followed and you will be advised of the final results obtained upon completion of the program on 10/15/59.

UNRECORDED
8-11-59

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: August 11, 1959

FROM :

SUBJECT: BUPLANS
RECORDS REPOSITORY

Pursuant to the Executives Conference memorandum, dated September 14, 1954, negatives of Communist Key Figure handwriting specimens were transmitted to [REDACTED]

There is attached a strip of 35 millimeter negatives of the specimens of handwriting added to the Communist Key Figure file during the past three months.

ACTION: The Training and Inspection Division should forward the attached strip of film to the SAC, [REDACTED], with instructions that it be attached with cellophane tape to film previously forwarded and that it be maintained in a safe storage place at [REDACTED]

2649

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: August 14, 1959

FROM :

SUBJECT: SECURITY INDEX - Can

The following is a report on the status of the Security Index since the last count was furnished to you on July 10, 1959:

| <u>Week of:</u> | <u>New Cards
Added</u> | <u>Cards
Cancelled</u> | <u>Net
Change</u> |
|-----------------|----------------------------|----------------------------|-----------------------|
| July 13-17 | 16 | 14 | + 2 |
| July 20-24 | 15 | 15 | - |
| July 27-31 | 7 | 10 | - 3 |
| August 3-7 | 18 | 20 | - 2 |
| August 10-14 | 12 | 9 | + 3 |
| Total | 68 | 68 | -- |

During the above-mentioned period, there was no change in the Security Index total.

For your information, during the preceding four-week period, 48 cards were added and 85 cards were cancelled, a net decrease of 37.

The Security Index count as of today is 12,699.

ACTION:

This is for your information.